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1 [Final Map 4263 – 3520 20th Street]

2
3 **Motion approving Final Map 4263, a 14 Unit Residential and 3 Unit Commercial Mixed-**
4 **Use Condominium Project, located at 3520 20th Street being a subdivision of Lot 120**
5 **in Assessors Block No. 3596 and adopting findings pursuant to the General Plan and**
6 **City Planning Code Section 101.1**

7
8 MOVED, That the certain map entitled "FINAL MAP 4263", comprising 3 sheets,
9 approved November 28, 2007 by Department of Public Works Order No. 177, 279 is hereby
10 approved and said map is adopted as an Official Final Map 4263; and be it

11 FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own
12 and incorporates by reference herein as though fully set forth the findings made by the City
13 Planning Department, by its letter dated April 3, 2007, that the proposed subdivision is
14 consistent with the objectives and policies of the General Plan and the Eight Priority Policies
15 of Section 101.1 of the Planning Code; and be it

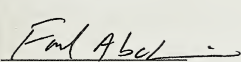
16 FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes
17 the Director of the Department of Public Works to enter all necessary recording information on
18 the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's
19 Statement as set forth herein; and be it

20 FURTHER MOVED, That approval of this map is also conditioned upon compliance by
21 the subdivider with all applicable provisions of the San Francisco Subdivision Code and
22 amendments thereto.

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25 DOCUMENTS DEPT.

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RECOMMENDED:



Fred V. Abadi, Ph. D.
Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS
City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080007

Date Passed: January 8, 2008

Motion approving Final Map 4263, a 14 Unit Residential and 3 Unit Commercial Mixed-Use Condominium Project, located at 3520 20th Street being a subdivision of Lot 120 in Assessors Block No. 3596 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

January 8, 2008 Board of Supervisors — APPROVED

Ayes: 8 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, McGoldrick, Mirkarimi, Peskin

Absent: 3 - Dufty, Maxwell, Sandoval

File No. 080007

I hereby certify that the foregoing Motion was APPROVED on January 8, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1 [Final Map 4398 – 3350 20th Street]
2

3 **Motion approving Final Map 4398, a 6 Residential Unit and 2 Commercial Unit Mixed –**
4 **Use Condominium Project, located at 3350 20th Street being a subdivision of Lot 015**
5 **in Assessors Block No. 3594 and adopting findings pursuant to the General Plan and**
6 **City Planning Code Section 101.1**
7

8 MOVED, That the certain map entitled "FINAL MAP 4398", comprising 2 sheets,
9 approved December 5, 2007, by Department of Public Works Order No. 177, 297 is hereby
10 approved and said map is adopted as an Official Final Map 4398; and be it

11 FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own
12 and incorporates by reference herein as though fully set forth the findings made by the City
13 Planning Department, by its letter dated March 12, 2007, that the proposed subdivision is
14 consistent with the objectives and policies of the General Plan and the Eight Priority Policies
15 of Section 101.1 of the Planning Code; and be it

16 FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes
17 the Director of the Department of Public Works to enter all necessary recording information on
18 the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's
19 Statement as set forth herein; and be it

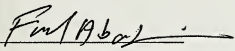
20 FURTHER MOVED, That approval of this map is also conditioned upon compliance by
21 the subdivider with all applicable provisions of the San Francisco Subdivision Code and
22 amendments thereto.
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DOCUMENTS DEPT.

JAN 29 2008

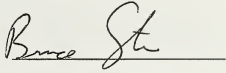
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RECOMMENDED:

A handwritten signature in dark ink, appearing to read "Fred V. Abadi", written over a horizontal line.

Fred V. Abadi, Ph. D.
Director of Public Works

DESCRIPTION APPROVED:

A handwritten signature in dark ink, appearing to read "Bruce Storrs", written over a horizontal line.

Bruce R. Storrs, PLS
City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080008

Date Passed: January 8, 2008

Motion approving Final Map 4398, a 6 Residential Unit and 2 Commercial Unit Mixed – Use Condominium Project, located at 3350 20th Street being a subdivision of Lot 015 in Assessors Block No. 3594 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

January 8, 2008 Board of Supervisors — APPROVED

Ayes: 8 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, McGoldrick, Mirkarimi, Peskin

Absent: 3 - Dufty, Maxwell, Sandoval

File No. 080008

I hereby certify that the foregoing Motion was APPROVED on January 8, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in cursive script, reading "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1 [Final Map 2712 – 300 Laguna Honda Boulevard]

2
3 **Motion approving Final Map 2712, a 22 Unit Residential Condominium Project,**
4 **located at 300 Laguna Honda Boulevard being a subdivision of Lot 001 in Assessors**
5 **Block No. 2864 and adopting findings pursuant to the General Plan and City Planning**
6 **Code Section 101.1**
7

8 MOVED, That the certain map entitled "FINAL MAP 2712", comprising 5 sheets,
9 approved December 5, 2007 by Department of Public Works Order No. 177, 301 is hereby
10 approved and said map is adopted as an Official Final Map 2712; and be it

11 FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own
12 and incorporates by reference herein as though fully set forth the findings made by the City
13 Planning Department, by its letter dated October 11, 2003, that the proposed subdivision is
14 consistent with the objectives and policies of the General Plan and the Eight Priority Policies
15 of Section 101.1 of the Planning Code; and be it

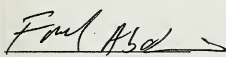
16 FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes
17 the Director of the Department of Public Works to enter all necessary recording information on
18 the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's
19 Statement as set forth herein; and be it

20 FURTHER MOVED, That approval of this map is also conditioned upon compliance by
21 the subdivider with all applicable provisions of the San Francisco Subdivision Code and
22 amendments thereto.
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RECOMMENDED:

A handwritten signature in dark ink, appearing to read "Fred V. Abadi", written over a horizontal line.

Fred V. Abadi, Ph. D.
Director of Public Works

DESCRIPTION APPROVED:

A handwritten signature in dark ink, appearing to read "Bruce R. Storrs", written over a horizontal line.

Bruce R. Storrs, PLS
City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080009

Date Passed: January 8, 2008

Motion approving Final Map 2712, a 22 Unit Residential Condominium Project, located at 300 Laguna Honda Boulevard being a subdivision of Lot 001 in Assessors Block No. 2864 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

January 8, 2008 Board of Supervisors — APPROVED

Ayes: 8 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, McGoldrick, Mirkarimi, Peskin

Absent: 3 - Dufty, Maxwell, Sandoval

File No. 080009

I hereby certify that the foregoing Motion was APPROVED on January 8, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, reading "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1 [Concurring in January 4, 2008 Proclamation of Local Emergency.]
2

3 **Motion concurring in the Mayor's January 4, 2008 Proclamation of Local Emergency,**
4 **and in the actions taken to meet the emergency.**
5

6 WHEREAS, On January 4, 2008, Mayor Newsom proclaimed a local emergency to
7 exist in connection with a series of severe winter storms, a copy of which proclamation is on
8 file with the Clerk of the Board of Supervisors in File No. 080069 and incorporated herein by
9 reference; and,

10 WHEREAS, California Government Code Sections 8550 *et seq.* and Charter
11 Section 3.100 require the concurrence of the Board of Supervisors in a proclamation of local
12 emergency and in the actions taken by the Mayor and the City to meet the emergency; now,
13 therefore, be it

14 MOVED, That the Board of Supervisors concurs in the Mayor's January 4, 2008
15 proclamation of a local emergency and in the actions taken by the Mayor and the City to meet
16 the emergency.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080069

Date Passed: January 15, 2008

Motion concurring in the Mayor's January 4, 2008 Proclamation of Local Emergency, and in the actions taken to meet the emergency.

January 15, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Dufty, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval
Absent: 1 - Daly

File No. 080069

I hereby certify that the foregoing Motion
was APPROVED on January 15, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

[Final Map 4477 – 829 – 831 Folsom Street]

Motion approving Final Map 4477, a 69 Unit Residential Condominium Project, located at 829 – 831 Folsom Street being a subdivision of Lot 091 in Assessors Block No. 3752 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4477", comprising 4 sheets, approved December 26, 2007 by Department of Public Works Order No. 177, 321 is hereby approved and said map is adopted as an Official Final Map 4477; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated April 11, 2007, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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3 RECOMMENDED:

4 Fred Abadi
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6 Fred V. Abadi, Ph. D.

7 Director of Public Works
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DESCRIPTION APPROVED:

Bruce Storrs

Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080080

Date Passed: January 29, 2008

Motion approving Final Map 4477, a 69 Unit Residential Condominium Project, located at 829 – 831 Folsom Street being a subdivision of Lot 091 in Assessors Block No. 3752 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

January 29, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080080

I hereby certify that the foregoing Motion
was APPROVED on January 29, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1. [Final Map 2512 – 755 Eddy Street]
2

3 **Motion approving Final Map 2512, a 12 Unit Residential Condominium Project,**
4 **located at 755 Eddy Street being a subdivision of Lot 010 in Assessors Block No.**
5 **0742 and adopting findings pursuant to the General Plan and City Planning Code**
6 **Section 101.1**
7

8 MOVED, That the certain map entitled "FINAL MAP 2512", comprising 6 sheets,
9 approved December 19, 2007, by Department of Public Works Order No. 177, 310 is hereby
10 approved and said map is adopted as an Official Final Map 2512; and be it

11 FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own
12 and incorporates by reference herein as though fully set forth the findings made by the City
13 Planning Department, by its letter dated April 28, 2003, that the proposed subdivision is
14 consistent with the objectives and policies of the General Plan and the Eight Priority Policies
15 of Section 101.1 of the Planning Code; and be it

16 FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes
17 the Director of the Department of Public Works to enter all necessary recording information on
18 the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's
19 Statement as set forth herein; and be it

20 FURTHER MOVED, That approval of this map is also conditioned upon compliance by
21 the subdivider with all applicable provisions of the San Francisco Subdivision Code and
22 amendments thereto.
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2 RECOMMENDED:

3 Fred Abadi
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5 Fred V. Abadi, Ph. D.

6 Director of Public Works
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DESCRIPTION APPROVED:

Bruce Storrs

Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080081

Date Passed: January 29, 2008

Motion approving Final Map 2512, a 12 Unit Residential Condominium Project, located at 755 Eddy Street being a subdivision of Lot 010 in Assessors Block No. 0742 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

January 29, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080081

I hereby certify that the foregoing Motion
was APPROVED on January 29, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1 [Final Map 4170 – 2525 California Street]
2

3 **Motion approving Final Map 4170, a 16 Residential Unit and 3 Commercial Unit**
4 **Mixed-Use Condominium Project, located at 2525 California Street being a**
5 **subdivision of Lot 032 in Assessors Block No. 0655 and adopting findings pursuant**
6 **to the General Plan and City Planning Code Section 101.1**
7

8 MOVED, That the certain map entitled "FINAL MAP 4170", comprising 2 sheets,
9 approved January 9, 2008, by Department of Public Works Order No. 177, 351 is hereby
10 approved and said map is adopted as an Official Final Map 4170; and be it

11 FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own
12 and incorporates by reference herein as though fully set forth the findings made by the City
13 Planning Department, by its letter dated September 18, 2006, that the proposed subdivision is
14 consistent with the objectives and policies of the General Plan and the Eight Priority Policies
15 of Section 101.1 of the Planning Code; and be it

16 FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes
17 the Director of the Department of Public Works to enter all necessary recording information on
18 the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's
19 Statement as set forth herein; and be it

20 FURTHER MOVED, That approval of this map is also conditioned upon compliance by
21 the subdivider with all applicable provisions of the San Francisco Subdivision Code and
22 amendments thereto.
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DOCUMENTS DEPT.

DEPARTMENT OF PUBLIC WORKS
BOARD OF SUPERVISORS

MAR 12 2008

SAN FRANCISCO
PUBLIC LIBRARY

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3 RECOMMENDED:

4 Fred Abadi
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6 Fred V. Abadi, Ph. D.

7 Director of Public Works
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DESCRIPTION APPROVED:

Bruce Storrs

Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080082

Date Passed: January 29, 2008

Motion approving Final Map 4170, a 16 Residential Unit and 3 Commercial Unit Mixed-Use Condominium Project, located at 2525 California Street being a subdivision of Lot 032 in Assessors Block No. 0655 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

January 29, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080082

I hereby certify that the foregoing Motion was APPROVED on January 29, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

108-8

FILE NO. 071599

Amended in Board
12/4/07

MOTION NO.

[Committee of the Whole – Hearing on the November 7, 2007- Oil Spill ~~December 4, 2007~~
January 29, 2008]

**Motion scheduling the Board to sit as a Committee of the Whole to review the City's
response to the oil spill, to be held on ~~December 4, 2007~~ January 29, 2008.**

WHEREAS, The San Francisco Bay experienced an oil spill on November 7, 2007;
and,

WHEREAS, 58,000 gallons of oil spilled in the bay; and

WHEREAS, City Agencies were a central part of the response and recovery; and

WHEREAS, Coordination and communication are central to disaster response; now,
therefore, be it

MOVED, That relevant City departments report on their role in the response and clean
up; and, be it

MOVED, That the Board of Supervisors convene as a Committee of the Whole to
review the City's response to the November 7, 2007 oil spill, to be held on ~~December 4, 2007~~
January 29, 2008.



City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 071599

Date Passed:

Motion scheduling the Board to sit as a Committee of the Whole to review the City's response to the oil spill, to be held on January 29, 2008.

December 4, 2007 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE
BEARING NEW TITLE

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
Mirkarimi, Peskin, Sandoval
Excused: 1 - McGoldrick

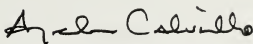
December 4, 2007 Board of Supervisors — CONTINUED AS AMENDED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
Mirkarimi, Peskin, Sandoval
Excused: 1 - McGoldrick

January 29, 2008 Board of Supervisors — APPROVED

File No. 071599

I hereby certify that the foregoing Motion
was APPROVED on January 29, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", is positioned above a horizontal line.

Angela Calvillo
Clerk of the Board

[Adopting the Planning Department's report on File 071534 - Interim Moratorium on Institutional Uses in the Western SoMa.]

Motion adopting the Planning Department's report on File No. 071534 – an interim zoning moratorium to prohibit the establishment of new institutional uses in the Western SoMa Planning Area Special Use District for 45 Days.

WHEREAS, On December 11th, 2007 Board of Supervisors approved File 071534, an urgency ordinance establishing a 45-day moratorium on the establishment of new institutional uses in the Western South of Market Planning Area Special Use District; and,

WHEREAS, That ordinance required the Planning Department submit to the Clerk of the Board of Supervisors a written report describing the measures taken to alleviate the conditions that led to the adoption of the ordinance; and,

WHEREAS, California Government Code Section 65858 (d) requires the Board of Supervisors adopt such a report ten days prior to the expiration of the interim ordinance or any extension; and

WHEREAS, The Planning Department's report is on file with the Clerk of the Board of Supervisors in File No. 071534, which is hereby declared to be a part of this motion as if set forth fully herein; now, therefore, be it

MOVED, The Board of Supervisors adopts the Planning Department's findings on the Interim Moratorium on Institutional Uses in the Western SoMa.



City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 080036

Date Passed: January 29, 2008

Motion adopting the Planning Department's report on File No. 071534 – an interim zoning moratorium to prohibit the establishment of new institutional uses in the Western SoMa Planning Area Special Use District for 45 Days.

January 29, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080036

I hereby certify that the foregoing Motion
was APPROVED on January 29, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in dark ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Appointment - Library Citizens Advisory Committee]

2
3 **Motion appointing Theodore Bamberger, term ending July 18, 2008, to the Library**
4 **Citizens Advisory Committee.**

5
6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Library
8 Citizens Advisory Committee, pursuant to the provisions of Administrative Code Section
9 5.250, for the term specified:

10 Theodore Bamberger, succeeding Richard Mason, term expired, seat 12, must be
11 member from the community at large, representative of senior citizens, for the unexpired
12 portion of a two-year term ending July 18, 2008.

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Rules Committee

BOARD OF SUPERVISORS

MAR 12 2008

SAN FRANCISCO
PUBLIC LIBRARY



City and County of San Francisco

Tails Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 080028

Date Passed: January 29, 2008

Motion appointing Theodore Bamberger, term ending July 18, 2008, to the Library Citizens Advisory Committee.

January 29, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080028

I hereby certify that the foregoing Motion
was APPROVED on January 29, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

MO 8-11

FILE NO. 080169

MOTION NO.

[Suspension of Rule 6.13 Regarding Use of Legislative Chamber]

Motion suspending Rule 6.13 of the Rules of Order of the Board of Supervisors that limits the use of the Legislative Chamber to governmental purposes in order to permit filming activity by Milk, LLC and Groundswell Productions in the Chamber during a three-day period: February 28, February 29 and March 1, 2008.

WHEREAS, Groundswell Productions requests the use of the Board of Supervisors Chamber (the "Chamber") as a featured location for one of its upcoming motion pictures, "MILK," based on the election and subsequent assassination of Supervisor Harvey Milk and Mayor George Moscone; and

WHEREAS, The Board of Supervisors finds that Groundswell Productions' request to film in the Chamber will serve a public benefit by introducing to the current generation significant San Francisco history; and

WHEREAS, Groundswell Productions requests access to and use of the Chamber for three days: February 28 for set up and pre-lighting, February 29 for filming, and March 1 for clean up (collectively "Filming Activity"); now; therefore, be it

MOVED, That the Board of Supervisors suspends Rule 6.13 of the Rules of Order of the Board of Supervisors that limits the use of the Legislative Chamber to governmental purposes in order to permit Filming Activity by Groundswell Productions in the Chamber during a three-day period on February 28, February 29 and March 1, 2008.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080169

Date Passed: February 5, 2008

Motion suspending Rule 6.13 of the Rules of Order of the Board of Supervisors that limits the use of the Legislative Chamber to governmental purposes in order to permit filming activity by Milk, LLC and Groundswell Productions in the Chamber during a three-day period: February 28, February 29 and March 1, 2008.

February 5, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080169

I hereby certify that the foregoing Motion
was APPROVED on February 5, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1 [Access to Board of Supervisors Chamber]
2

3 Motion directing the Clerk of the Board of Supervisors to negotiate with Milk, LLC and
4 Groundswell Productions for the terms of access and use of the Board of Supervisors
5 Chamber for set up and pre-lighting, filming, and clean-up (collectively "Filming
6 Activity"), directing the Clerk of the Board to consult with the Executive Director of the
7 Film Commission in ensuring that the terms of the Use Agreement between the City
8 and Groundswell Productions are consistent with the City's general practices with
9 respect to filming on City property and that such Use Agreement includes any
10 additional provisions necessary to ensure proper treatment and protection of the
11 Board of Supervisors Chamber, establishing that such filming activity by Groundswell
12 Productions shall not interfere with the business of the Board of Supervisors, and
13 mandating that Groundswell Productions' activity shall be subject to the special
14 guidelines for use of the Board of Supervisors Chamber developed by the Clerk of the
15 Board of Supervisors, in consultation with the City Architect, the Executive Director of
16 the Film Commission and the City Attorney.

17 WHEREAS, Groundswell Productions requests the use of the Board of Supervisors
18 Chamber (the "Chamber") as a featured location for one of its upcoming motion pictures,
19 "MILK," based on the election and subsequent assassination of Supervisor Harvey Milk and
20 Mayor George Moscone; and

21 WHEREAS, The Board of Supervisors finds that Groundswell Production's request to
22 film in the Chamber will serve a public benefit by introducing to the current generation
23 significant San Francisco history; and
24
25

1 WHEREAS, Groundswell Productions requests access to and use of the Chamber for
2 three days: February 28 for set up and pre-lighting, February 29 for filming, and March 1 for
3 clean up (collectively "Filming Activity"); now, therefore, be it

4 MOVED, That the Board of Supervisors directs the Clerk of the Board of Supervisors to
5 negotiate with Groundswell Productions for the terms of access and use of the Board of
6 Supervisors Chamber for Filming Activity; and, be it

7 FURTHER MOVED, That the Board of Supervisors directs the Clerk of the Board of
8 Supervisors to consult with the Executive Director of the Film Commission in ensuring that the
9 terms of the Use Agreement between the City and Groundswell Productions are consistent
10 with the City's general practices with respect to filming on City property and that such Use
11 Agreement includes any additional provisions necessary to ensure proper treatment and
12 protection of the Board of Supervisors Chamber; and, be it

13 FURTHER MOVED, That such Filming Activity by Groundswell Productions shall not
14 interfere with the business of the Board of Supervisors; and, be it

15 FURTHER MOVED, That Groundswell Production's Filming Activity shall be subject to
16 the special guidelines for use of the Board of Supervisors Chamber developed by the Clerk of
17 the Board of Supervisors, in consultation with the City Architect, the Executive Director of the
18 Film Commission and the City Attorney.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 080170

Date Passed: February 5, 2008

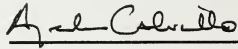
Motion directing the Clerk of the Board of Supervisors to negotiate with Milk, LLC and Groundswell Productions for the terms of access and use of the Board of Supervisors Chamber for set up and pre-lighting, filming, and clean-up (collectively "Filming Activity"), directing the Clerk of the Board to consult with the Executive Director of the Film Commission in ensuring that the terms of the Use Agreement between the City and Groundswell Productions are consistent with the City's general practices with respect to filming on City property and that such Use Agreement includes any additional provisions necessary to ensure proper treatment and protection of the Board of Supervisors Chamber, establishing that such filming activity by Groundswell Productions shall not interfere with the business of the Board of Supervisors, and mandating that Groundswell Productions' activity shall be subject to the special guidelines for use of the Board of Supervisors Chamber developed by the Clerk of the Board of Supervisors, in consultation with the City Architect, the Executive Director of the Film Commission and the City Attorney.

February 5, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080170

I hereby certify that the foregoing Motion
was APPROVED on February 5, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", is written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Preparation of findings related to the 652 Duncan Street project.]

2
3 **Motion directing the Clerk of the Board to prepare findings related to the appeal of the**
4 **determination by the Planning Department that the project at 652 Duncan Street is**
5 **exempt from environmental review under the California Environmental Quality Act.**
6

7 WHEREAS, On April 19, 2007, the San Francisco Planning Department determined
8 that a horizontal and vertical addition to a single-family dwelling at 652 Duncan Street (the
9 "Project") was categorically exempt from environmental review under the California
10 Environmental Quality Act (the "determination"). A copy of said document is on file with the
11 Clerk of the Board of Supervisors in File No.080010, and is incorporated by reference herein;
12 and,

13 WHEREAS, By letter to the Clerk of the Board of Supervisors dated December 7, 2007,
14 Stephen M. Williams ("Appellant"), filed an appeal of the determination to the Board of
15 Supervisors, which the Clerk of the Board of Supervisors received on or around December 7,
16 2007; and,

17 WHEREAS, On January 15, 2007, this Board held a duly noticed public hearing to
18 consider the appeal of the determination. Following the conclusion of the public hearing, the
19 Board rendered a decision on the use of the exemption for the Project based on the written
20 record before the Board in File No. 080010 which is hereby declared to be a part of this
21 motion as if set forth fully herein, as well as all of the testimony at the public hearing in support
22 of and opposed to the appeal; and,

23 WHEREAS, In regard to said decision, this Board made certain findings specifying the
24 basis for its decision; now, therefore, be it
25

1 Moved, That this Board of Supervisors directs the Clerk of the Board to prepare the
2 findings specifying the basis for its decision on the use of the exemption for the 652 Duncan
3 Street Project.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080013

Date Passed: February 5, 2008

Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the project at 652 Duncan Street is exempt from environmental review under the California Environmental Quality Act.

January 15, 2008 Board of Supervisors — CONTINUED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

February 5, 2008 Board of Supervisors — APPROVED

Ayes: 7 - Alioto-Pier, Ammiano, Chu, Elsbernd, Maxwell, Peskin, Sandoval
Noes: 4 - Daly, Dufty, McGoldrick, Mirkarimi

1 Moved, That this Board of Supervisors affirms the determination by the Planning
2 Department that the Project is exempt from environmental review.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080011

Date Passed: February 5, 2008

Motion affirming the determination by the Planning Department that the 652 Duncan Street project is categorically exempt from environmental review under the California Environmental Quality Act.

January 15, 2008 Board of Supervisors — CONTINUED

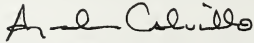
Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

February 5, 2008 Board of Supervisors — APPROVED

Ayes: 7 - Alioto-Pier, Ammiano, Chu, Elsbernd, Maxwell, Peskin, Sandoval
Noes: 4 - Daly, Dufty, McGoldrick, Mirkarimi

File No. 080011

I hereby certify that the foregoing Motion
was APPROVED on February 5, 2008 by the
Board of Supervisors of the City and County
of San Francisco.



Angela Calvillo
Clerk of the Board

1 [Appointment - Commission on the Aging Advisory Council]

2
3 **Motion appointing Patricia Webb, term ending March 31, 2009, to the Commission on**
4 **the Aging Advisory Council.**

5
6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Commission
8 on the Aging Advisory Council, pursuant to the provisions of San Francisco Administrative
9 Code, Section 5.54, for the term specified:

10 Patricia Webb, succeeding Jim Dorenkott, term expired, seat 10, must be a nominee of
11 District 5 Supervisor, for the unexpired portion of a two-year term ending March 31, 2009.

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Rules Committee

BOARD OF SUPERVISORS

MAR 12 2008

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City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 080027

Date Passed: February 5, 2008

Motion appointing Patricia Webb, term ending March 31, 2009, to the Commission on the Aging Advisory Council.

February 5, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080027

I hereby certify that the foregoing Motion
was APPROVED on February 5, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1 [Final Map 4225 – 3189 21st Street]

2
3 **Motion approving Final Map 4225, a 3 Unit Residential and 2 Unit Commercial Mixed-**
4 **Use Condominium Project, located at 3189 21st Street being a subdivision of Lot 071 in**
5 **Assessors Block No. 3615 and adopting findings pursuant to the General Plan and**
6 **City Planning Code Section 101.1**

7
8 MOVED, That the certain map entitled "FINAL MAP 4225", comprising 2 sheets,
9 approved January 23, 2008 by Department of Public Works Order No. 177, 377 is hereby
10 approved and said map is adopted as an Official Final Map 4225; and be it

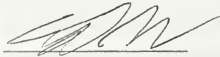
11 FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own
12 and incorporates by reference herein as though fully set forth the findings made by the City
13 Planning Department, by its letter dated November 27, 2006, that the proposed subdivision is
14 consistent with the objectives and policies of the General Plan and the Eight Priority Policies
15 of Section 101.1 of the Planning Code; and be it

16 FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes
17 the Director of the Department of Public Works to enter all necessary recording information on
18 the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's
19 Statement as set forth herein; and be it

20 FURTHER MOVED, That approval of this map is also conditioned upon compliance by
21 the subdivider with all applicable provisions of the San Francisco Subdivision Code and
22 amendments thereto.

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25 DOCUMENTS DEPT.

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3 RECOMMENDED:

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5 _____

6 Edward D. Reiskin

7 Director of Public Works
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DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 080168

Date Passed:

Motion approving Final Map 4225, a 3 Unit Residential and 2 Unit Commercial Mixed-Use Condominium Project, located at 3189 21st Street being a subdivision of Lot 071 in Assessors Block No. 3615 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

February 12, 2008 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin

Absent: 2 - McGoldrick, Sandoval

File No. 080168

I hereby certify that the foregoing Motion was ADOPTED on February 12, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1 [Appointment – California State Association of Counties]
2

3 **Motion appointing Supervisor Carmen Chu, term ending November 28, 2008, as a**
4 **member to the California State Association of Counties Board of Directors.**
5

6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint Supervisor Carmen Chu, member of the Board of Supervisors, as a member
8 to the California State Association of Counties Board of Directors for the term specified:

9 Supervisor Carmen Chu, succeeding herself, term expiring November 28, 2008, seat 2,
10 must be a member of the Board of Supervisors, for the unexpired balance of a one-year term
11 ending November 28, 2008.
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Supervisor Peskin
BOARD OF SUPERVISORS

MAR 12 2008

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080105

Date Passed: February 12, 2008

Motion appointing Supervisor Carmen Chu, term ending November 28, 2008, as a member to the California State Association of Counties Board of Directors.

February 12, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

Excused: 1 - Chu

File No. 080105

I hereby certify that the foregoing Motion
was APPROVED on February 12, 2008 by
the Board of Supervisors of the City and
County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Appointment – Urban Counties Caucus]
2

3 **Motion appointing Supervisor Carmen Chu, term ending December 31, 2008 to the**
4 **Urban Counties Caucus.**
5

6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the following designated person to serve as a member of the Urban Counties
8 Caucus, pursuant to the provisions of the Urban Counties Caucus bylaws for the term
9 specified:

10 Supervisor Carmen Chu, succeeding herself, seat 1, must be an elected representative
11 from a County Board of Supervisors maintaining the membership of its supervisors in the
12 Caucus. Each representative shall be selected at the beginning of the calendar year by the
13 Board of Supervisors to serve a term of not less than two years to coincide with the sessions
14 of the California Legislature, for the unexpired balance of the term ending December 31,
15 2008.
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DOCUMENTS DEPT.

Supervisor Peskin
BOARD OF SUPERVISORS

MAR 12 2008

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City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 080104

Date Passed: February 12, 2008

Motion appointing Supervisor Carmen Chu, term ending December 31, 2008 to the Urban Counties Caucus.

February 12, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval
Excused: 1 - Chu

File No. 080104

**I hereby certify that the foregoing Motion
was APPROVED on February 12, 2008 by
the Board of Supervisors of the City and
County of San Francisco.**

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

[Motion confirming the appointment of Bruce Oka to the Municipal Transportation Agency Board of Directors, term ending March 1, 2008.]

Motion confirming the appointment of Bruce Oka to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2008.

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and the Department of Parking and Traffic; and,

WHEREAS, The MTA includes a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors;

WHEREAS, At least four of the directors must be regular riders of the municipal railway and must continue to ride the municipal railway during their terms; and,

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and,

WHEREAS, The Mayor has appointed Bruce Oka to the MTA Board of Directors to serve a term ending March 1, 2008; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment of Bruce Oka to the Board of Directors of the Municipal Transportation Agency for a term ending on March 1, 2008.

****Mayor**
BOARD OF SUPERVISORS**

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MAR 12 2008

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City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 080066

Date Passed: February 12, 2008

Motion confirming the appointment of Bruce Oka to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2008.

February 12, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080066

I hereby certify that the foregoing Motion
was APPROVED on February 12, 2008 by
the Board of Supervisors of the City and
County of San Francisco.

A handwritten signature in black ink, reading "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1 [Motion confirming the appointment of Jerry Lee to the Municipal Transportation Agency
2 Board of Directors, term ending March 1, 2011.]
3

4 **Motion confirming the appointment of Jerry Lee to the Board of Directors of the**
5 **Municipal Transportation Agency, term ending March 1, 2011.**
6

7 WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes
8 the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and the
9 Department of Parking and Traffic; and,

10 WHEREAS, The MTA includes a Board of Directors governed by a board of seven
11 directors appointed by the Mayor and confirmed by the Board of Supervisors;

12 WHEREAS, At least four of the directors must be regular riders of the municipal railway
13 and must continue to ride the municipal railway during their terms; and,

14 WHEREAS, The directors must possess significant knowledge of, or professional
15 experience in, one or more of the fields of government, finance or labor relations; and,

16 WHEREAS, At least two of the directors must possess significant knowledge of, or
17 professional experience in, the field of public transportation; and,

18 WHEREAS, The Mayor has appointed Jerry Lee to the MTA Board of Directors to
19 serve a term ending March 1, 2011; now, therefore, be it

20 **MOVED**, That the Board of Supervisors of the City and County of San Francisco does
21 hereby confirm the appointment of Jerry Lee to the Board of Directors of the Municipal
22 Transportation Agency for a term ending on March 1, 2011.
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City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 080065

Date Passed: February 12, 2008

Motion confirming the appointment of Jerry Lee to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2011.

February 12, 2008 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Chu, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi,
Peskin, Sandoval

Noes: 1 - Daly

Absent: 1 - Alioto-Pier

File No. 080065

I hereby certify that the foregoing Motion
was APPROVED on February 12, 2008 by
the Board of Supervisors of the City and
County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Motion confirming the appointment of Malcolm Heinicke to the Municipal Transportation
2 Agency Board of Directors, term ending March 1, 2008.]

3
4 **Motion confirming the appointment of Malcolm Heinicke to the Board of Directors of**
5 **the Municipal Transportation Agency, term ending March 1, 2008.**

6
7 WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes
8 the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and the
9 Department of Parking and Traffic; and,

10
11 WHEREAS, The MTA includes a Board of Directors governed by a board of seven
12 directors appointed by the Mayor and confirmed by the Board of Supervisors;

13
14 WHEREAS, At least four of the directors must be regular riders of the municipal railway
15 and must continue to ride the municipal railway during their terms; and,

16
17 WHEREAS, The directors must possess significant knowledge of, or professional
18 experience in, one or more of the fields of government, finance or labor relations; and,

19
20 WHEREAS, At least two of the directors must possess significant knowledge of, or
21 professional experience in, the field of public transportation; and,

22
23 WHEREAS, The Mayor has appointed Malcolm Heinicke to the MTA Board of Directors
24 to serve a term ending March 1, 2008; now, therefore, be it

25
MOVED, That the Board of Supervisors of the City and County of San Francisco does
hereby confirm the appointment of Malcolm Heinicke to the Board of Directors of the
Municipal Transportation Agency for a term ending on March 1, 2008.

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Mayor
BOARD OF SUPERVISORS

MAR 12 2008

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City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 080064

Date Passed: February 12, 2008

Motion confirming the appointment of Malcolm Heinicke to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2008.

February 12, 2008 Board of Supervisors — APPROVED

Ayes: 6 - Alioto-Pier, Ammiano, Chu, Elsbernd, Maxwell, Sandoval

Noes: 3 - Daly, Mirkarimi, Peskin

Absent: 2 - Dufty, McGoldrick

File No. 080064

I hereby certify that the foregoing Motion
was APPROVED on February 12, 2008 by
the Board of Supervisors of the City and
County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Preparation of findings related to the Conditional Use Appeal for 3571 Sacramento Street.]
2

3 **Motion directing the Clerk of the Board to prepare findings relating to proposed**
4 **Conditional Use Application No. 2007.0971CE on a property located at 3571**
5 **Sacramento Street, for action by the Board at its next meeting.**
6

7 IT IS HEREBY MOVED, That the Clerk of the Board be and he/she is hereby directed
8 to prepare findings relating to proposed Conditional Use Application No. 2007.0971CE on a
9 property located at 3571 Sacramento Street, for action by the Board at its next meeting.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080130

Date Passed: February 12, 2008

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 2007.0971CE on a property located at 3571 Sacramento Street, for action by the Board at its next meeting.

February 12, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080130

I hereby certify that the foregoing Motion
was APPROVED on February 12, 2008 by
the Board of Supervisors of the City and
County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1 [Approving Planning Commission decision related to Conditional Use Appeal for 3571
2 Sacramento Street.]

3 **Motion approving decision of the Planning Commission by its Motion No. 17524,**
4 **approving Conditional Use Application No. 2007.0971CE on a property located at 3571**
5 **Sacramento Street, and adopting findings pursuant to Planning Code Section 101.1.**
6

7 **MOVED,** That the decision of the Planning Commission by its Motion No. 17524 dated
8 December 20, 2007, approving Conditional Use Application No. 2007.0971CE, under Planning
9 Code Sections 303 and 724.52, to establish a foreign language enrichment program for
10 children, in the Sacramento Street Neighborhood Commercial District and a 40-X Height and
11 Bulk District on property located at

12 3571 Sacramento Street, on the south side between Locust and Laurel Streets,
13

14 Assessor's Block 1019, Lot 023,

15 be and the same is approved.
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City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 080128

Date Passed: February 12, 2008

Motion approving decision of the Planning Commission by its Motion No. 17524, approving Conditional Use Application No. 2007.0971CE on a property located at 3571 Sacramento Street, and adopting findings pursuant to Planning Code Section 101.1.

February 12, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080128

I hereby certify that the foregoing Motion
was APPROVED on February 12, 2008 by
the Board of Supervisors of the City and
County of San Francisco.

A handwritten signature in dark ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Reappointment, Public Utilities Commission]

2
3 **Motion rejecting the Mayor's reappointment of Ryan Brooks to the Public Utilities**
4 **Commission, for the term ending January 15, 2012.**

5
6 WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a
7 communication notifying the Board of Supervisors of the reappointment of Ryan Brooks to the
8 Public Utilities Commission, received on January 15, 2008; and

9 WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority
10 to reject the reappointment by a two-thirds vote (eight votes) within thirty days following
11 transmittal of the Mayor's Notice of Reappointment, and the failure of the Board to reject the
12 reappointment by two-thirds vote within the thirty day time period shall result in the appointee
13 continuing to serve as appointed; and

14 WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to
15 review the Mayor's reappointment to the Public Utilities Commission; now, therefore, be it

16 **MOVED, That the Board of Supervisors hereby rejects the Mayor's reappointment of**
17 **Ryan Brooks to the Public Utilities Commission, for the term ending January 15, 2012.**

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Clerk of the Board of Supervisors
BOARD OF SUPERVISORS

1/15/2008



City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 080115

Date Passed: February 12, 2008

Motion rejecting the Mayor's reappointment of Ryan Brooks to the Public Utilities Commission, for the term ending January 15, 2012.

February 12, 2008 Board of Supervisors — AMENDED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

February 12, 2008 Board of Supervisors — APPROVED AS AMENDED

Ayes: 8 - Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin,
Sandoval
Noes: 3 - Alioto-Pier, Chu, Elsbernd

File No. 080115

I hereby certify that the foregoing Motion
was APPROVED AS AMENDED on
February 12, 2008 by the Board of
Supervisors of the City and County of San
Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", is written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Appointment, Entertainment Commission]
2

3 **Motion approving the Mayor's nomination for appointment of Justin Roja to the**
4 **Entertainment Commission, for the term ending July 1, 2011.**
5

6 WHEREAS, Pursuant to Charter Section 4.117, the Mayor has submitted a
7 communication notifying the Board of Supervisors of the nomination of Justin Roja to the
8 Entertainment Commission, received by the Clerk of the Board on January 15, 2008; and

9 WHEREAS, The Board of Supervisors has the authority to hold a public hearing and
10 vote on the appointment within sixty days following transmittal of the Mayor's Notice of
11 Appointment, and the failure of the Board to act on the nomination within the sixty day time
12 period shall result in the nominee being deemed approved; now, therefore, be it

13 MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for
14 appointment of Justin Roja to the Entertainment Commission, for the term ending July 1,
15 2011.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080085

Date Passed: February 12, 2008

Motion approving the Mayor's nomination for appointment of Justin Roja to the Entertainment Commission, for the term ending July 1, 2011.

February 12, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080085

I hereby certify that the foregoing Motion
was APPROVED on February 12, 2008 by
the Board of Supervisors of the City and
County of San Francisco.

A handwritten signature in cursive script, reading "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1 [Appointment, Entertainment Commission]
2

3 **Motion approving the Mayor's nomination for appointment of John Newlin to the**
4 **Entertainment Commission, for the term ending July 1, 2010.**
5

6 WHEREAS, Pursuant to Charter Section 4.117, the Mayor has submitted a
7 communication notifying the Board of Supervisors of the nomination of John Newlin to the
8 Entertainment Commission, received by the Clerk of the Board on January 15, 2008; and

9 WHEREAS, The Board of Supervisors has the authority to hold a public hearing and
10 vote on the appointment within sixty days following transmittal of the Mayor's Notice of
11 Appointment, and the failure of the Board to act on the nomination within the sixty day time
12 period shall result in the nominee being deemed approved; now, therefore, be it

13 MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for
14 appointment of John Newlin to the Entertainment Commission, for the term ending July 1,
15 2010.
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City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 080083

Date Passed: February 12, 2008

Motion approving the Mayor's nomination for appointment of John Newlin to the Entertainment Commission, for the term ending July 1, 2010.

February 12, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080083

I hereby certify that the foregoing Motion
was APPROVED on February 12, 2008 by
the Board of Supervisors of the City and
County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Appointment - Child Care Planning and Advisory Council]

2
3 **Motion appointing Simon Lee, term ending December 31, 2008, to the Child Care**
4 **Planning and Advisory Council.**

5
6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Child Care
8 Planning and Advisory Council, pursuant to the provisions of the San Francisco Administrative
9 Code, Section 5.200, and California Education Code, Sections 8499-8499.8, for the term
10 specified:

11 Simon Lee, succeeding Lisa Jaicks, term expired, seat 4, must be a nominee of District
12 4 Supervisor selected from: parent advisory councils of public and private child care
13 programs; associations of child care centers, family day care providers and Head Start; public
14 interest organizations including but not limited to the Child Care Law Center; community
15 organizations; the Bay Area Employer Work and Family Coalition; and members of labor
16 organizations and local organizations that fall within the definition of "Community
17 representative," for the unexpired portion of a three-year term ending December 31, 2008.

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MAR 12 2008

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City and County of San Francisco
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Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 080134

Date Passed: February 12, 2008

Motion appointing Simon Lee, term ending December 31, 2008, to the Child Care Planning and Advisory Council.

February 12, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080134

I hereby certify that the foregoing Motion
was APPROVED on February 12, 2008 by
the Board of Supervisors of the City and
County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1 [Appointment - In Home Supportive Services Public Authority]

2
3 **Motion appointing Luis Calderon, term ending March 1, 2009, to the In-Home**
4 **Supportive Services Public Authority.**
5

6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the following designated person to serve as a member of the In-Home
8 Supportive Services Public Authority, pursuant to the provisions of Welfare and Institutions
9 Code Section 12301.6, Board of Supervisors Ordinance No. 185-95 and Ordinance No. 55-05,
10 for the term specified:

11 Luis Calderon, succeeding Margaret Coster, term expired, seat 11, must be a consumer
12 between the ages of 18 and 60, authorized to represent organizations that advocate for
13 younger people with disabilities, for the unexpired portion of a three-year term ending March 1,
14 2009.
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City and County of San Francisco

Tails Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 080133

Date Passed: February 12, 2008

Motion appointing Luis Calderon, term ending March 1, 2009, to the In-Home Supportive Services Public Authority.

February 12, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080133

I hereby certify that the foregoing Motion
was APPROVED on February 12, 2008 by
the Board of Supervisors of the City and
County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Appointment – Peninsula Corridor Study Joint Powers Board]

2 **Motion appointing Supervisor Sean R. Elsbernd to the Peninsula Corridor Joint Powers**
3 **Board.**
4

5 Resolved, That the Board of Supervisors of the City and County of San Francisco does
6 hereby appoint the hereinafter designated person to serve as a member of the Peninsula
7 Corridor Study Joint Powers Board.
8

9 Supervisor Sean R. Elsbernd, succeeding Supervisor Sophie Maxwell, seat 1, must be
10 appointed by the Board of Supervisors.
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Supervisor Peskin
BOARD OF SUPERVISORS

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Tails Motion

File Number: 080165

Date Passed:

Motion appointing Supervisor Sean R. Elsbernd to the Peninsula Corridor Joint Powers Board.


February 26, 2008 Board of Supervisors — APPROVED

Ayes: 9 - Alioto-Pier, Ammiano, Chu, Daly, Maxwell, McGoldrick, Mirkarimi,
Peskin, Sandoval

Excused: 2 - Dufty, Elsbernd

File No. 080165

I hereby certify that the foregoing Motion
was APPROVED on February 26, 2008 by
the Board of Supervisors of the City and
County of San Francisco.


for Angela Calvillo
Clerk of the Board

1 [Appointment – Biodiesel Access Task Force]

2
3 **Motion appointing Eric Smith, Kevin Clark, Michele Swiggers and Joe Burgard, terms**
4 **ending December 31, 2009, to the Biodiesel Access Task Force.**

5
6 **MOVED**, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated persons to serve as members of the Biodiesel
8 Access Task Force, pursuant to the provisions of Resolution Nos. 82-06 and 674-07, for the
9 terms specified:

10 Eric Smith, succeeding Melissa Hardy, term expired, seat 3, must be member of the
11 public who represents the biodiesel community, such as a gas station owner, fleet operator
12 and consumer, for the unexpired portion of a two-year term ending December 31, 2009.

13 Kevin Clark, succeeding Karri Ving, resigned, seat 5, must be member of the public
14 who represents the biodiesel community, such as a gas station owner, fleet operator and
15 consumer, for the unexpired portion of a two-year term ending December 31, 2009.

16 Michele Swiggers, New Appointment, seat 6, must be member of the public who
17 represents the biodiesel community, such as a gas station owner, fleet operator and
18 consumer, for the unexpired portion of a two-year term ending December 31, 2009.

19 Joe Burgard, New Appointment, seat 7, must be member of the public who represents
20 the biodiesel community, such as a gas station owner, fleet operator and consumer, for the
21 unexpired portion of a two-year term ending December 31, 2009.

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Tails
Motion

File Number: 080183

Date Passed: February 26, 2008


Motion appointing Eric Smith, Kevin Clark, Michele Swiggers and Joe Burgard, terms ending December 31, 2009, to the Biodiesel Access Task Force.

February 26, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

File No. 080183

I hereby certify that the foregoing Motion
was APPROVED on February 26, 2008 by
the Board of Supervisors of the City and
County of San Francisco.



for Angela Calvillo
Clerk of the Board

1 [Appointment - In Home Supportive Services Public Authority]

2
3 **Motion appointing Tatiana Kostanian, term ending March 1, 2010, to the In-Home**
4 **Supportive Services Public Authority.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the following designated person to serve as a member of the In-Home
8 Supportive Services Public Authority, pursuant to the provisions of Welfare and Institutions
9 Code Section 12301.6, and Board of Supervisors Ordinance Nos. 185-95 and 55-05, for the
10 term specified:

11 Tatiana Kostanian, succeeding Elizabeth Grigsby, resigned, seat 9, must be a member
12 of the Mayor's Disability Council, recommended to the Board by the Council, for the unexpired
13 portion of a three-year term ending March 1, 2010.

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Tails Motion

File Number: 080184

Date Passed: February 26, 2008

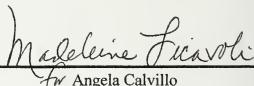
Motion appointing Tatiana Kostanian, term ending March 1, 2010, to the In-Home Supportive Services Public Authority.

February 26, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval
Excused: 1 - Duffy

File No. 080184

I hereby certify that the foregoing Motion
was APPROVED on February 26, 2008 by
the Board of Supervisors of the City and
County of San Francisco.


for Angela Calvillo
Clerk of the Board

[Extending the Joint City and School District Committee for one year.]

Motion amending Rule 5.7 of the Board of Supervisors' Rules of Order to extend the term of the Joint City and School District Select Committee for one year.

BE IT MOVED, That the Board of Supervisors hereby amends Rule 5.7 to the Board of Supervisors' Rules of Order, to read as follows:

5.7 Joint City and School District Select Committee. The Joint City and School District Select Committee shall be referred measures concerning issues of mutual interest that affect the City and the School District, its employees, its students, and the families of its students, including the issue of the public use of School District facilities, and shall terminate on, or before, March 1, 2009 ~~2008~~.

Supervisor Peskin, *Duffy, Ammiano*
BOARD OF SUPERVISORS

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Tails Motion

File Number: 080195

Date Passed: February 26, 2008

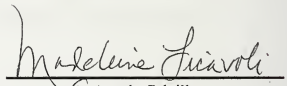
Motion amending Rule 5.7 of the Board of Supervisors' Rules of Order to extend the term of the Joint City and School District Select Committee for one year.

February 26, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

File No. 080195

I hereby certify that the foregoing Motion
was APPROVED on February 26, 2008 by
the Board of Supervisors of the City and
County of San Francisco.


for Angela Calvillo
Clerk of the Board

[Appointment, Municipal Transportation Agency Board]

Motion confirming the appointment of Bruce Oka to the Municipal Transportation Agency Board of Directors, term ending March 1, 2012

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and the Department of Parking and Traffic; and,

WHEREAS, The MTA includes a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors;

WHEREAS, At least four of the directors must be regular riders of the municipal railway and must continue to ride the municipal railway during their terms; and,

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and,

WHEREAS, The Mayor has appointed Bruce Oka to the MTA Board of Directors to serve a term ending March 1, 2012; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment of Bruce Oka to the Board of Directors of the Municipal Transportation Agency for a term ending on March 1, 2012.

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Mayor Gavin Newsom
BOARD OF SUPERVISORS



City and County of San Francisco

City Hall
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San Francisco, CA 94102-4689

Tails
Motion

File Number: 080207

Date Passed: February 26, 2008

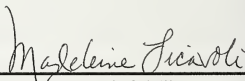
Motion confirming the appointment of Bruce Oka to the Municipal Transportation Agency Board of Directors, term ending March 1, 2012.

February 26, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval
Excused: 1 - Duffy

File No. 080207

I hereby certify that the foregoing Motion
was APPROVED on February 26, 2008 by
the Board of Supervisors of the City and
County of San Francisco.


for Angela Calvillo
Clerk of the Board

[Appointment, Municipal Transportation Agency Board]

Motion confirming the appointment of Malcolm Heinicke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2012

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and the Department of Parking and Traffic; and,

WHEREAS, The MTA includes a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors;

WHEREAS, At least four of the directors must be regular riders of the municipal railway and must continue to ride the municipal railway during their terms; and,

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and,

WHEREAS, The Mayor has appointed Malcolm Heinicke to the MTA Board of Directors to serve a term ending March 1, 2012; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment of Malcolm Heinicke to the Board of Directors of the Municipal Transportation Agency for a term ending on March 1, 2012.

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Mayor Gavin Newsom
BOARD OF SUPERVISORS

Supervisor Duffy



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080208

Date Passed: February 26, 2008

Motion confirming the appointment of Malcolm Heinicke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2012.

February 26, 2008 Board of Supervisors — APPROVED

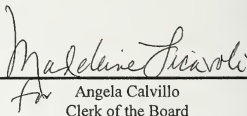
Ayes: 7 - Alioto-Pier, Ammiano, Chu, Elsbernd, Maxwell, McGoldrick, Sandoval

Noes: 3 - Daly, Mirkarimi, Peskin

Excused: 1 - Dufty

File No. 080208

I hereby certify that the foregoing Motion was APPROVED on February 26, 2008 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board

1 [Appointment - Board of Appeals]
2

3 **Motion approving the Mayor's appointment of Tanya Peterson to the Board of Appeals**
4 **for the term ending July 1, 2008.**
5

6 WHEREAS, Pursuant to Charter Section 4.106, the Mayor has submitted a
7 communication notifying the Board of Supervisors of the nomination of Tanya Peterson to the
8 Board of Appeals, received by the Clerk of the Board on February 1, 2008; and

9 WHEREAS, The Board of Supervisors, by Motion 02-80 established a process to
10 review the Mayor's nomination to the Board of Appeals; now, therefore, be it

11 **MOVED, That the Board of Supervisors hereby approves the Mayor's appointment of**
12 **Tanya Peterson to the Board of Appeals term ending July 1, 2008.**
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080215

Date Passed: February 26, 2008

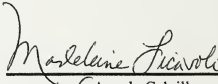
Motion approving the Mayor's appointment of Tanya Peterson to the Board of Appeals for the term ending July 1, 2008.

February 26, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval
Excused: 1 - Duffy

File No. 080215

I hereby certify that the foregoing Motion
was APPROVED on February 26, 2008 by
the Board of Supervisors of the City and
County of San Francisco.


for Angela Calvillo
Clerk of the Board

[Adopting findings related to affirming the categorical exemption issued for 652 Duncan Street.]

Motion adopting findings related to affirming the determination by the Planning Department that the 652 Duncan Street Project is categorically exempt from environmental review under the California Environmental Quality Act.

The Planning Department determined, on or around February 19, 2007, that a proposal to construct a one-story vertical additional and rear horizontal addition on a single-family dwelling at 652 Duncan Street ("Project") was categorically exempt from the California Environmental Quality Act (the "determination"). By letter to the Clerk of the Board of Supervisors dated December 7, 2007, Stephen M. Williams ("Appellant"), filed an appeal of the determination to the Board of Supervisors, which the Clerk of the Board of Supervisors received on or around December 7, 2007.

On February 5, 2008, this Board held a duly noticed public hearing to consider the appeal of the determination and following the public hearing affirmed the determination of the Planning Department that the Project is categorically exempt from CEQA.

In reviewing the appeal of the categorical exemption determination, this Board reviewed and considered the written record before the Board and all of the public comments made in support of and opposed to the appeal. Following the conclusion of the public hearing, the Board affirmed the Planning Department's categorical exemption determination for 652 Duncan Street based on the written record before the Board as well as all of the testimony at the public hearing in support of and opposed to the appeal. Said Motion and written record is in the Clerk of the Board of Supervisors File No. 080011 and is incorporated herein as though set forth in its entirety.

1 In regard to said decision, this Board made certain findings specifying the basis for its
2 decision to affirm the Planning Department's approval of the determination for 652 Duncan
3 Street based on the whole record before the Board including the written record in File No.
4 080010, which is hereby declared to be a part of this motion as if set forth fully herein; the
5 written submissions to and official written records of the Planning Department determination
6 related to the 652 Duncan Street Project; the official written and oral testimony at and audio
7 and video records of the public hearing in support of and opposed to the appeal and
8 deliberation of the oral and written testimony at the public hearing before the Board of
9 Supervisors by all parties and the public in support of and opposed to the appeal of the
10 categorical exemption.

11 NOW, THEREFORE, BE IT MOVED, That the Board of Supervisors of the City and
12 County of San Francisco hereby adopts as its own and incorporates by reference herein, as
13 though fully set forth, the determination made by the Planning Department on February 19,
14 2007.

15 FURTHER MOVED, That the Board of Supervisors finds that based on the whole
16 record before it there are no substantial Project changes, no substantial changes in Project
17 circumstances, and no new information of substantial importance that would change the
18 conclusion set forth in the determination by the Planning Department that the proposed
19 Project is exempt from environmental review.

20 FURTHER MOVED, That after carefully considering the appeal of the categorical
21 exemption, including the written information submitted to the Board and the public testimony
22 presented to the Board at the hearing on February 5, 2008, this Board concludes that the
23 Project qualifies for a categorical exemption under CEQA Guidelines Section 15301(e) as a
24 minor addition of 977 square feet to an existing structure.

1 FURTHER MOVED, that the Board finds that the exception to the use of a categorical
2 exemption set forth in CEQA Guidelines Section 15300.2(f) if a project will cause an adverse
3 change in an historic resource is not applicable in this instance and substantial evidence was
4 not submitted that the Project may cause an adverse change in an historic resource for the
5 following reasons: (1) the testimony and reports submitted by the Planning Department, the
6 appellant and the project sponsor conclude that 652 Duncan Street does not qualify for
7 individual listing as an historic resource under either the National Register of Historic
8 Resources or the California Register of Historic Resources; (2) the subject property is not
9 included in any local historic surveys, it is not designated as a local landmark and it is not
10 included in a local historic district; (3) the appellant's expert on historic resources states that
11 the building is a contributor to a potential local historic district, but to be eligible for local
12 landmark status as an individual resource or as a historic district, the property must be eligible
13 for the National Register and possess the characteristics stated in Planning Code Section
14 1004(a) and no substantial evidence was presented that the property or the area around the
15 property satisfies these criteria; and (4) even if it is assumed, for the sake of argument, that
16 the property is an historic resource or a contributor to an historic resource, no substantial
17 evidence was presented in the record that the Project as proposed would be inconsistent with
18 the Secretary of Interior Standards for Rehabilitation.

19 FURTHER MOVED, That the Board finds that the exception to the use of a categorical
20 exemption set forth in CEQA Guidelines Section 15300.2(b) if the cumulative impact of
21 successive projects of the same type in the same place is significant, is not applicable in this
22 case for the following reasons: (1) for the Project to contribute to a cumulative impact it must
23 itself have an adverse effect and no substantial evidence was presented that the Project will
24 have an adverse effect on a historic resource for the reasons stated previously and the
25 Project is consistent with the City's Residential Design Guidelines; and (2) no substantial

1 evidence was presented that other projects of a similar type and in the same place may
2 reasonably be expected to occur in that allegations that the construction of the Project, with
3 the addition of one-floor, will result in a domino effect of other similar projects, is speculative
4 and no factual information was presented that the City has received applications for approval
5 of other similar projects in the immediate neighborhood.



City and County of San Francisco

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1 Dr. Carlton B. Goodlett Place
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Tails Motion

File Number: 080217

Date Passed: February 26, 2008

Motion adopting findings related to affirming the determination by the Planning Department that the 652 Duncan Street Project is categorically exempt from environmental review under the California Environmental Quality Act.

February 12, 2008 Board of Supervisors — REFERRED: Board of Supervisors

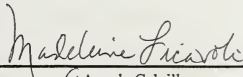
February 26, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

Excused: 1 - Duffy

File No. 080217

I hereby certify that the foregoing Motion was APPROVED on February 26, 2008 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board

[Adopting findings related to the conditional use appeal on property located at 3571 Sacramento Street.]

Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 2007.0971CE (which authorized the establishment of a foreign language enrichment program for children) in the Sacramento Street Neighborhood Commercial District and a 40-X Height and Bulk District, pursuant to Planning Code Sections 303 and 724.52, on property located at 3571 Sacramento Street (Lot 023 in Assessor's Block 1019).

The appellants, Janice M. Platt and John C. Adams, filed a timely appeal on January 22, 2008, protesting the approval by the Planning Commission of an application for a conditional use authorization (Conditional Use Application No. 2007.0971CE, approved by Commission Motion No. 17524 on December 20, 2007) to establish a foreign language enrichment program for children in the Sacramento Street Neighborhood Commercial District and a 40-X Height and Bulk District, pursuant to Planning Code Sections 303 and 724.52, on property located at 3571 Sacramento Street (Lot 023 in Assessor's Block 1019).

The public hearing before the Board of Supervisors on said appeal was scheduled for February 12, 2008. On February 12 the Board conducted a duly noticed hearing on the appeal from the Planning Commission's approval referred to in the previous paragraph. At the February 12 meeting the Board of Supervisors approved the decision of the Planning Commission by its Motion No. 17524, which approved Conditional Use Application No. 2007.0971CE.

In reviewing the appeal of the approval of the requested conditional use authorization, this Board reviewed and considered the written record before the Board and all of the public comments made in support of and opposed to the appeal.

1 NOW, THEREFORE, BE IT MOVED, That the Board of Supervisors of the City and
2 County of San Francisco hereby adopts as its own and incorporates by reference herein, as
3 though fully set forth, the findings made by the Planning Commission in its Motion No. 17524,
4 dated December 20, 2007; and, be it

5 FURTHER MOVED, That the Board of Supervisors further took notice that the San
6 Francisco Department of Planning determined that the project was categorically exempt from
7 environmental review and the Planning Commission reviewed and concurred with that
8 determination. The Board further finds that there have been no substantial project changes,
9 no substantial changes in project circumstances, and no new information of substantial
10 importance that would change the determination of categorical exemption issued by the
11 Planning Department; and, be it

12 FURTHER MOVED, That the Board specifically adopts as its own, and incorporates by
13 reference herein as though fully set forth, the findings made by the Planning Commission in its
14 Motion No. 17524, dated December 20, 2007, that the proposed project is in conformity with,
15 and would implement the policies of, the City's General Plan, and is consistent, complies with
16 the Priority Policies of Planning Code Section 101.1 and is categorically exempt from
17 environmental review; and, be it

18 FURTHER MOVED, That the Board of Supervisors, after carefully balancing the
19 competing public and private interests, approved the decision of the Planning Commission by
20 its Motion No. 17524, dated December 20, 2007, and authorized the establishment of a
21 foreign language enrichment program for children in the Sacramento Street Neighborhood
22 Commercial District and a 40-X Height and Bulk District, pursuant to Planning Code Sections
23 303 and 724.52, on property located at 3571 Sacramento Street (Lot 023 in Assessor's Block
24 1019).



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 080254

Date Passed: February 26, 2008

Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 2007.0971CE (which authorized the establishment of a foreign language enrichment program for children) in the Sacramento Street Neighborhood Commercial District and a 40-X Height and Bulk District, pursuant to Planning Code Sections 303 and 724.52, on property located at 3571 Sacramento Street (Lot 023 in Assessor's Block 1019).

February 13, 2008 Board of Supervisors — REFERRED: Board of Supervisors

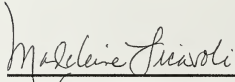
February 26, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Excused: 1 - Dufty

File No. 080254

I hereby certify that the foregoing Motion
was APPROVED on February 26, 2008 by
the Board of Supervisors of the City and
County of San Francisco.

A handwritten signature in cursive script, reading "Madeline Luciani", written over a horizontal line.

for Angela Calvillo
Clerk of the Board

1 [Committee of the Whole - February 26, 2008 for hearing on the Planning Commission's
2 Certification of Appropriateness for alterations to the Board of Supervisors' Legislative
3 Chamber.]

4 **Motion to sit as a Committee of the Whole for hearing on the Planning Commission's**
5 **approval of Motion No. 17529 (Case No. 2007.1332A), Certificate of Appropriateness, in**
6 **order to make the President's desk and the Clerk of the Board's desk in the Board of**
7 **Supervisors' Chamber accessible to persons with disabilities; Lot 001 in Assessor's**
8 **Block 0787 - 1 Dr. Carlton B. Goodlett Place to be held on February 26, 2008.**
9

10 MOVED, That the Board of Supervisors convene as a Committee of the Whole to
11 consider the Planning Commission's approval of Motion No. 17529 (Case No. 2007.1332A),
12 Certificate of Appropriateness, in order to make the President's desk and the Clerk of the
13 Board's desk in the Board of Supervisors' Chamber accessible to persons with disabilities; Lot
14 001 in Assessor's Block 0787 - 1 Dr. Carlton B. Goodlett Place on February 26, 2008.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080259

Date Passed: February 26, 2008


Motion to sit as a Committee of the Whole for hearing on the Planning Commission's approval of Motion No. 17529 (Case No. 2007.1332A), Certificate of Appropriateness, in order to make the President's desk and the Clerk of the Board's desk in the Board of Supervisors' Chamber accessible to persons with disabilities; Lot 001 in Assessor's Block 0787 - 1 Dr. Carlton B. Goodlett Place.

February 26, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

File No. 080259

I hereby certify that the foregoing Motion
was APPROVED on February 26, 2008 by
the Board of Supervisors of the City and
County of San Francisco.


for Angela Calvillo
Clerk of the Board

[Affirm certification of 55 Laguna Street Mixed Use Project FEIR]

**Motion affirming the certification by the Planning Commission of the Final
Environmental Impact Report for the 55 Laguna Street Mixed Use Project.**

WHEREAS, A. F. Evans Development, Inc. (the "Project Sponsor") is proposing to construct on the existing University of California extension site bounded by Laguna, Haight, Buchanan and Hermann Streets, seven (7) new buildings and adaptively reuse three (3) existing buildings to create approximately 330 dwelling units, a large institutional residential care facility to accommodate senior residents, approximately 12,000 square feet of community facility space, no more than 4,999 occupied square feet of commercial/retail space, approximately 310 off-street parking spaces, an approximately 25,000 square foot publicly-accessible park on the former Waller Street right-of-way and a community garden of approximately 10,000 square feet; and

WHEREAS, the Project Sponsor applied for a project permit and environmental review on August 4, 2004 (City Planning File No. 2004.0773E); and

WHEREAS, The Planning Department for the City and County of San Francisco (the "Department") determined that an Environmental Impact Report ("EIR") was required and provided public notice of that determination by publication in a newspaper of general circulation on May 6, 2006; and

WHEREAS, On January 27, 2007, the Department published the Draft Environmental Impact Report ("DEIR") for the Project; and

WHEREAS, On April 19, 2007, the Commission held a duly noticed public hearing on the DEIR, at which time opportunity for public comment was received on the DEIR, and written comments were received through May 2, 2007; and

1 WHEREAS, The Department prepared responses to comments received at the public
2 hearing on the DEIR and submitted in writing to the Department, prepared revisions to the text
3 of the DEIR and published a Draft Summary of Comments and Responses on November 29,
4 2007; and

5 WHEREAS, A Final Environmental Impact Report ("FEIR") for the Project was
6 prepared by the Department, consisting of the DEIR, any consultations and comments
7 received during the review process, any additional information that became available and the
8 Draft Summary of Comments and Responses, all as required by law; and

9 WHEREAS, On January 17, 2008, the Commission reviewed and considered the FEIR
10 and, by Motion No. 17532, found that the contents of said report and the procedures through
11 which the FEIR was prepared, publicized and reviewed complied with the provisions of the
12 California Environmental Quality Act (CEQA), the State CEQA Guidelines and Chapter 31 of
13 the San Francisco Administrative Code; and

14 WHEREAS, By Motion No. 17532, the Commission found the FEIR to be adequate,
15 accurate and objective, reflected the independent judgment and analysis of the Department
16 and the Commission and that the Summary of Comments and Responses contained no
17 significant revisions to the DEIR, adopted findings relating to significant impacts associated
18 with the Project and certified the completion of the FEIR in compliance with CEQA and the
19 State CEQA Guidelines; and

20 WHEREAS, On January 17, 2008, by Motion Nos. 17533,, 17534 and 17537 and
21 Resolution Nos. 17535 and 17536, the Commission took various approval actions related to
22 the project; and

23 WHEREAS, On February 6, 2008, Cynthia Servetnick, on behalf of Save the Laguna
24 Street Campus, filed an appeal of the FEIR with the Clerk of the Board of Supervisors; and
25

1 WHEREAS, The Board of Supervisors held a public hearing on March 4, 2008, to
2 review the decision by the Planning Commission to certify the FEIR; and

3 WHEREAS, the FEIR files and all correspondence and other documents have been
4 made available for review by the Board of Supervisors, the Planning Commission and the
5 public; these files are available for public review by appointment at the Planning Department
6 offices at 1650 Mission Street, and are part of the record before the Board of Supervisors; and

7 WHEREAS, this Board has reviewed and considered the FEIR and heard testimony
8 and received public comment regarding the adequacy of the FEIR; now, therefore, be it

9 MOVED, That this Board of Supervisors hereby affirms the decision of the Planning
10 Commission in its Motion No. 17532 to certify the FEIR and finds the FEIR to be complete,
11 adequate and objective and reflecting the independent judgment of the City and in compliance
12 with CEQA and the State CEQA Guidelines.



City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 080212

Date Passed: March 4, 2008

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 55 Laguna Street Mixed Use Project.

March 4, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval
Excused: 1 - Duffy

File No. 080212

I hereby certify that the foregoing Motion
was APPROVED on March 4, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

[Directing the Budget Analyst to conduct a managerial audit of the First Offender Prostitution Program]

Motion directing the Budget Analyst to conduct a managerial audit on the First Offender Prostitution Program (FOPP), a diversion program of Standing Against Global Exploitation (SAGE).

WHEREAS, The First Offender Prostitution Program (FOPP) was established in 1995 as a diversion program in order to "shift the approach to prostitution- related offenses"; and,

WHEREAS, FOPP was established as a collaborative effort between the San Francisco District Attorney's Office, the S.F. Police Department, the S.F. Health Department, local merchants, the mental health community and Standing Against Global Exploitation (SAGE); and

WHEREAS, Scarce details are available on the guidelines that direct offenders to the program, statistics on those directed to the program and information on the program requirements itself; and

WHEREAS, There is very little public information on the fiscal workings of the program, including accounting for the funds generated by offenders fees; and

WHEREAS, There is no data to ascertain whether the program is meeting performance standards, or what exactly those performance standards are; now, therefore, be it

Moved, That the Budget Analyst is hereby directed to conduct a management audit of this program.



City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 080234

Date Passed: March 4, 2008

Motion directing the Budget Analyst to conduct a managerial audit on the First Offender Prostitution Program (FOPP), a diversion program of Standing Against Global Exploitation (SAGE).

March 4, 2008 Board of Supervisors — APPROVED

Ayes: 7 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, McGoldrick, Mirkarimi

Noes: 4 - Elsbernd, Maxwell, Peskin, Sandoval

File No. 080234

I hereby certify that the foregoing Motion was APPROVED on March 4, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Appointment, Planning Commission]
2

3 **Motion approving the Board of Supervisors President Peskin's nomination of Christina**
4 **Olague to the Planning Commission term ending July 1, 2012.**
5

6 WHEREAS, Pursuant to Charter Section 4.105, the Board President has submitted a
7 communication notifying the Board of Supervisors of the nomination of Christina Olague to the
8 Planning Commission, received by the Clerk of the Board on February 12, 2008; and

9 WHEREAS, The Board of Supervisors, by Motion 02-80 established a process to
10 review the Mayor's nomination to the Planning Commission; now, therefore, be it

11 MOVED, That the Board of Supervisors hereby approves the President's appointment
12 of Christina Olague to the Planning Commission term ending July 1, 2012.
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DOCUMENTS DEPT.

Supervisor Peskin
BOARD OF SUPERVISORS

MAR 12 2008

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 080239

Date Passed: March 4, 2008

Motion approving the Board of Supervisors President Peskin's nomination of Christina Olague to the Planning Commission term ending July 1, 2012.

March 4, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval
Absent: 1 - Ammiano

File No. 080239

I hereby certify that the foregoing Motion
was APPROVED on March 4, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in dark ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

[Disapproving Planning Commission's approval for Certificate of Appropriateness regarding the alterations of the Board of Supervisors' Legislative Chamber.]

Motion disapproving the Planning Commission's approval of Motion No. 17529 (Case No. 2007.1332A), Certificate of Appropriateness, in order to make the President's desk and the Clerk of the Board's desk in the Board of Supervisors' Chamber accessible to persons with disabilities; Lot 001 in Assessor's Block 0787 – 1 Dr. Carlton B. Goodlett Place.

MOVED, That the decision of the Planning Commission by its Motion No. 17529 (Case No. 2007.1332A), dated January 17, 2008, approving Certificate of Appropriateness, in order to make the President's desk and the Clerk of the Board's desk in the Board of Supervisors' Chamber accessible to persons with disabilities, located at:

1 Dr. Carlton B. Goodlett Place (City Hall);

Lot 001 in Assessor's Block 0787.



City and County of San Francisco

Tails

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion

File Number: 080258

Date Passed: March 4, 2008

Motion disapproving the Planning Commission's approval of Motion No. 17529 (Case No. 2007.1332A), Certificate of Appropriateness, in order to make the President's desk and the Clerk of the Board's desk in the Board of Supervisors' Chamber accessible to persons with disabilities; Lot 001 in Assessor's Block 0787 - 1 Dr. Carlton B. Goodlett Place.

February 26, 2008 Board of Supervisors — CONTINUED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Excused: 1 - Dufty

March 4, 2008 Board of Supervisors — APPROVED

Ayes: 6 - Daly, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Noes: 5 - Alioto-Pier, Ammiano, Chu, Dufty, Elsbernd

File No. 080258

I hereby certify that the foregoing Motion
was APPROVED on March 4, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

[Authorizing preparation of Proponent/Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the June 3, 2008 Election]

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the June 3, 2008 Election.

WHEREAS, The Board of Supervisors wishes to authorize the Board Member sponsors of the following ballot measures to submit and sign a written proponent ballot argument and proponent rebuttal argument for submittal to the Director of Elections:

- Charter Amendment to reaffirm the voters' intent that members convicted of a crime involving moral turpitude in connection with their duties as an officer or employee of the City and County, the school district, the college district, or the Superior Court of California, County of San Francisco, shall forfeit any right to a retirement benefit funded, in whole or in part, from contributions by the City and County, the school district, or the college district. (Supervisor Elsbernd)
- Charter Amendment to amend Section 4.101 to make it City policy to consider and as appropriate support the nomination, appointment and confirmation of female, minority, and disabled candidates to fill seats on appointive boards, commissions, or advisory bodies. (Supervisor McGoldrick)
- Charter Amendment to amend Section 4.112 to require confirmation by the Board of Supervisors of the Mayor's appointments to the Public Utilities Commission and to set qualifications for members of the Public Utilities Commission. (Supervisors Maxwell)
- Charter Amendment to amend Section A8.428, to increase the years of service required for new employees to qualify for subsidized health benefits at retirement and to adjust the formula for calculating retiree health benefit subsidies for those new employees; adding Sections 12.204, A8.409-7, and A8.590-8, and amending Section A8.432, to fund retiree health benefits for the City and County of San Francisco and other participating employers; adding Sections A8.404-1 and A8.409-8 so that economic provisions, including wages, shall not be increased for miscellaneous City and County employees for the fiscal year commencing July 1, 2009 and ending on June 30, 2010, and recognizing certain ongoing economic expenditures by the City and County in future years; and adding Sections A8.526-2 and A8.526-3, and amending Sections A8.509, A8.587-2 and A8.587-13, to increase retirement benefits for retirees and employees who retire on or after January 10, 2009 to encourage longer employment and retention and improved cost of living benefits for all retirees and employees. (Supervisor Elsbernd)

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Clerk of the Board
BOARD OF SUPERVISORS

MAR 12 2008

Page 1 of 2

SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, The Board of Supervisors wishes to authorize the Board Member(s) opposed to the following ballot measures to submit and sign a written opponent ballot argument and rebuttal ballot argument for submittal to the Director of Elections:

- Charter Amendment to reaffirm the voters' intent that members convicted of a crime involving moral turpitude in connection with their duties as an officer or employee of the City and County, the school district, the college district, or the Superior Court of California, County of San Francisco, shall forfeit any right to a retirement benefit funded, in whole or in part, from contributions by the City and County, the school district, or the college district. (Supervisor Daly)
- Charter Amendment to amend Section 4.112 to require confirmation by the Board of Supervisors of the Mayor's appointments to the Public Utilities Commission and to set qualifications for members of the Public Utilities Commission. (Supervisors Alioto-Pier, Chu)

WHEREAS, The Board Member(s) authorized to submit the proponent and opponent ballot arguments, will submit the argument to the Director of Elections no later than the deadline of noon, March 13, 2008, and the respective rebuttal ballot argument no later than noon, March 17, 2008; now, therefore, be it

MOVED, That the Board of Supervisors hereby authorizes the sponsors and designated opponents of each measure, as listed above, under the provisions of the San Francisco Elections Code Sections 530 and 550, to submit and sign a written proponent and opponent ballot argument and respective rebuttal ballot arguments on their measures; and, be it

FURTHER MOVED, That the sponsors and opponents of measures submitted to the voters for the June 3, 2008 Election, who are authorized by this motion to submit arguments, may authorize or assign to any other person(s) under the provisions of the San Francisco Elections Code Sections 530 and 550 (c) and (d) the right to submit the proponent or opponent's ballot arguments and/or respective rebuttal arguments.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 080296

Date Passed: March 4, 2008

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the June 3, 2008 Election.

March 4, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 080296

I hereby certify that the foregoing Motion
was APPROVED on March 4, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Final Map 4614 – One Ecker Street]

2
3 **Motion approving Final Map 4614, a 53 Unit Mixed-Use Condominium Project,**
4 **located at One Ecker Street being a subdivision of Lot 022 in Assessors Block No.**
5 **3708 and adopting findings pursuant to the General Plan and City Planning Code**
6 **Section 101.1**

7
8 MOVED, That the certain map entitled "FINAL MAP 4614", comprising 2 sheets,
9 approved February 13, 2008 by Department of Public Works Order No. 177, 409 is hereby
10 approved and said map is adopted as an Official Final Map 4614; and be it

11 FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own
12 and incorporates by reference herein as though fully set forth the findings made by the City
13 Planning Department, by its letter dated June 13, 2007, that the proposed subdivision is
14 consistent with the objectives and policies of the General Plan and the Eight Priority Policies
15 of Section 101.1 of the Planning Code; and be it

16 FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes
17 the Director of the Department of Public Works to enter all necessary recording information on
18 the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's
19 Statement as set forth herein; and be it

20 FURTHER MOVED, That approval of this map is also conditioned upon compliance by
21 the subdivider with all applicable provisions of the San Francisco Subdivision Code and
22 amendments thereto.

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DOCUMENTS DEPT.

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2 RECOMMENDED:

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5 Edward D. Reiskin

6 Director of Public Works
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DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080290

Date Passed: March 11, 2008

Motion approving Final Map 4614, a 53 Unit Mixed-Use Condominium Project, located at One Ecker Street being a subdivision of Lot 022 in Assessors Block No. 3708 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

March 11, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
Mirkarimi, Peskin, Sandoval
Excused: 1 - McGoldrick

File No. 080290

I hereby certify that the foregoing Motion
was APPROVED on March 11, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

FILE NO. 080297

MOTION NO. MD8-46

[Final Map 2015 – 1355 Valencia Street]

Motion approving Final Map 2015, a 7 Unit Mixed-Use Condominium Project, located at 1355 Valencia Street being a subdivision of Lot 022 in Assessors Block No. 6515 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 2015", comprising 4 sheets, approved January 16, 2008, by Department of Public Works Order No. 177, 361 is hereby approved and said map is adopted as an Official Final Map 2015; and be it

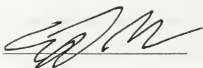
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 8, 2002, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

DOCUMENTS DEPT.

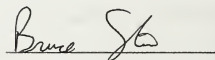
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3 RECOMMENDED:

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6 Edward D. Reiskin

7 Director of Public Works
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DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080297

Date Passed: March 11, 2008

Motion approving Final Map 2015, a 7 Unit Mixed-Use Condominium Project, located at 1355 Valencia Street being a subdivision of Lot 022 in Assessors Block No. 6515 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

March 11, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
Mirkarimi, Peskin, Sandoval
Excused: 1 - McGoldrick

File No. 080297

I hereby certify that the foregoing Motion
was APPROVED on March 11, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Appointment, Small Business Commission]
2

3 **Motion appointing Michael O'Connor, term ending January 6, 2012, to the Small**
4 **Business Commission.**
5

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the following designated person to serve as a member of the Small Business
8 Commission, pursuant to the provisions of Charter Section 4.134.

9 Michael O'Connor, succeeding himself, term expired, Seat No. 1, must be appointed
10 by the Board of Supervisors and be an owner, operator, or officer of a San Francisco small
11 business, for a four-year term ending January 6, 2012.
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DOCUMENTS DEPT.



City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 080270

Date Passed: March 18, 2008

Motion appointing Michael O'Connor, term ending January 6, 2012, to the Small Business Commission.

March 18, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Dufty, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval
Excused: 1 - Daly

File No. 080270

I hereby certify that the foregoing Motion
was APPROVED on March 18, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1 [Appointment – Mental Health Board]
2

3 **Motion appointing M. Lara Arguelles, term ending January 31, 2010, to the Mental**
4 **Health Board.**
5

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the following designated person to serve as member of the Mental Health
8 Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3,
9 and the California Welfare and Institutions Code, Section 5604, for the term specified:

10 M. Lara Arguelles, succeeding Robert Douglas, term expired, Seat No. 13, must be a
11 family member, for the unexpired portion of a three-year term ending January 31, 2010.
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DOCUMENTS DEPT.

APR - 3 2008



City and County of San Francisco

City Hall
1 Dr. Carleton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080302

Date Passed: March 18, 2008

Motion appointing M. Lara Arguelles, term ending January 31, 2010, to the Mental Health Board.

March 18, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080302

I hereby certify that the foregoing Motion
was APPROVED on March 18, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in cursive script, reading "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1 [Confirming the re-appointment of Darshan Singh to the San Francisco Redevelopment
2 Agency.]

3 **Motion confirming the re-appointment of Darshan Singh to the San Francisco**
4 **Redevelopment Agency for a four-year term ending September 3, 2011**
5

6
7 **MOVED.** That the Board of Supervisors of the City and County of San Francisco does
8 hereby confirm the appointment by the Mayor of the following designated person as a
9 member of the San Francisco Redevelopment Agency, pursuant to Section 33110 of the
10 California Health and Safety Code, for the term specified:

11 Darshan Singh to serve a four-year term ending on September 3, 2011.
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City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 080295

Date Passed: March 18, 2008

Motion confirming the re-appointment of Darshan Singh to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2011.

March 18, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080295

I hereby certify that the foregoing Motion
was APPROVED on March 18, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in dark ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

[Confirming the re-appointment of London Breed to the San Francisco Redevelopment Agency.]

Motion confirming the re-appointment of London Breed to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2011

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Redevelopment Agency, pursuant to Section 33110 of the California Health and Safety Code, for the term specified:

London Breed to serve a four-year term ending on September 3, 2011.

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APR - 3 2008

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Mayor Gavin Newsom
BOARD OF SUPERVISORS



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Motion

File Number: 080294

Date Passed: March 18, 2008

Motion confirming the re-appointment of London Breed to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2011.

March 18, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080294

I hereby certify that the foregoing Motion
was APPROVED on March 18, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1 [Appointment, Public Utilities Commission]

2
3 **Motion approving the Mayor's appointment of Francis X. Crowley to the Public Utilities**
4 **Commission, for the term ending January 15, 2012.**

5
6 WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a
7 communication notifying the Board of Supervisors of the appointment of Francis X. Crowley to
8 the Public Utilities Commission, received by the Clerk of the Board on February 20, 2008 and

9 WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority
10 to reject the appointment by a two-thirds vote (eight votes) within thirty days following
11 transmittal of the Mayor's Notice of Appointment, and the failure of the Board to reject the
12 appointment by two-thirds vote within the thirty day time period shall result in the appointee
13 continuing to serve as appointed; and

14 WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to
15 review the Mayor's appointment to the Public Utilities Commission; now, therefore, be it

16 **MOVED, That the Board of Supervisors hereby approves the Mayor's appointment of**
17 **Francis X. Crowley to the Public Utilities Commission, for the term ending January 15, 2012.**
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DOCUMENTS DEPT.

APR - 3 2008

Clerk of the Board of Supervisors
BOARD OF SUPERVISORSSAN FRANCISCO
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2/28/2008



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080265

Date Passed: March 18, 2008

Motion approving the Mayor's appointment of Francis X. Crowley to the Public Utilities Commission, for the term ending January 15, 2012.

March 18, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080265

I hereby certify that the foregoing Motion
was APPROVED on March 18, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, reading "Angela Calvillo".

Angela Calvillo
Clerk of the Board

[Affirming the categorical exemption issued for the 9 Douglass Street project.]

Motion affirming the determination by the Planning Department that the 9 Douglass Street project is categorically exempt from environmental review under the California Environmental Quality Act.

WHEREAS, the San Francisco Planning Department, as part of its Discretionary Review Summary prepared for a Discretionary Review hearing before the Planning Commission scheduled for August 2, 2007, determined that an application for a building permit for 9 Douglass Street to add a vertical addition to the rear portion of a one-story-over-garage single-family home and a 4-foot horizontal rear addition (the "Project") was exempt from environmental review (the "determination"). A copy of said document is on file with the Clerk of the Board of Supervisors in File No. 080250, and is incorporated by reference herein; and,

WHEREAS, By letter to the Clerk of the Board of Supervisors dated February 8, 2008, Stephen M. Williams filed an appeal of the determination to the Board of Supervisors, which the Clerk of the Board of Supervisors received on or around February 8, 2008; and,

WHEREAS, On March 18, 2008, this Board held a duly noticed public hearing to consider the appeal of the determination; and,

WHEREAS, This Board has reviewed and considered the determination, the appeal letter, the responses to concerns document that the Planning Department prepared, and public testimony; and,

WHEREAS, The determination files and all correspondence and other documents have been made available for review by this Board and the public. These files are available for public review by appointment at the Planning Department offices at 1660 Mission Street, and are part of the record before this Board by reference herein; now, therefore, be it

Clerk of the Board
BOARD OF SUPERVISORS

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APR - 3 2008

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1 Moved, That this Board of Supervisors affirms the determination by the Planning
2 Department that the Project is exempt from environmental review.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080251

Date Passed: March 18, 2008

Motion affirming the determination by the Planning Department that the 9 Douglass Street project is categorically exempt from environmental review under the California Environmental Quality Act.

March 18, 2008 Board of Supervisors — APPROVED

Ayes: 8 - Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval

Absent: 3 - Alioto-Pier, Ammiano, McGoldrick

File No. 080251

I hereby certify that the foregoing Motion was APPROVED on March 18, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1 [Preparation of findings related to the 9 Douglass Street project.]
2

3 **Motion directing the Clerk of the Board to prepare findings related to the appeal of the**
4 **determination by the Planning Department that the project at 9 Douglass Street is**
5 **exempt from environmental review under the California Environmental Quality Act.**
6

7 WHEREAS, the San Francisco Planning Department, as part of it Discretionary Review
8 Summary prepared for a Discretionary Review hearing before the Planning Commission
9 scheduled for August 2, 2007, determined that an application for a building permit for 9
10 Douglass Street to add a vertical addition to the rear portion of a one-story-over-garage
11 single-family home and a 4-foot horizontal rear addition (the "Project") was exempt from
12 environmental review (the "determination"). A copy of said document is on file with the Clerk
13 of the Board of Supervisors in File No. 080250, and is incorporated by reference herein; and,

14 WHEREAS, By letter to the Clerk of the Board of Supervisors dated February 8, 2008,
15 Stephen M. Williams filed an appeal of the determination to the Board of Supervisors, which
16 the Clerk of the Board of Supervisors received on or around February 8, 2008; and,

17 WHEREAS, On March 18, 2008, this Board held a duly noticed public hearing to
18 consider the appeal of the determination. Following the conclusion of the public hearing, the
19 Board rendered a decision on the use of the exemption/exclusion for the project based on the
20 written record before the Board in File No. 080250 which is hereby declared to be a part of
21 this motion as if set forth fully herein, as well as all of the testimony at the public hearing in
22 support of and opposed to the appeal; and,

23 WHEREAS, In regard to said decision, this Board made certain findings specifying the
24 basis for its decision; now, therefore, be it
25

1 Moved, That this Board of Supervisors directs the Clerk of the Board to prepare the
2 findings specifying the basis for its decision on the use of the exemption for the 9 Douglass
3 Street project.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Motion

File Number: 080253

Date Passed: March 18, 2008

Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the project at 9 Douglass Street is exempt from environmental review under the California Environmental Quality Act.

March 18, 2008 Board of Supervisors — APPROVED

Ayes: 8 - Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin, Sandoval

Absent: 3 - Alioto-Pier, Ammiano, McGoldrick

File No. 080253

I hereby certify that the foregoing Motion was APPROVED on March 18, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

FILE NO. 080361

MOTION NO. M08-54
DOCUMENTS DEPT.

[Final Map 4177 – 942 Market Street]

APR 15 2008

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Motion approving Final Map 4177, a 32 Residential Unit and a 3 Commercial Unit Mixed-Use Condominium Project, located at 942 Market Street being a subdivision of Lot 005 in Assessors Block No. 0341 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

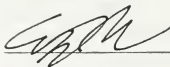
MOVED, That the certain map entitled "FINAL MAP 4177", comprising 2 sheets, approved March 5, 2008, by Department of Public Works Order No. 177, 442 is hereby approved and said map is adopted as an Official Final Map 4177; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated June 8, 2007, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

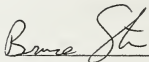
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2 RECOMMENDED:

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5 Edward D. Reiskin

6 Director of Public Works
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DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080361

Date Passed: March 25, 2008

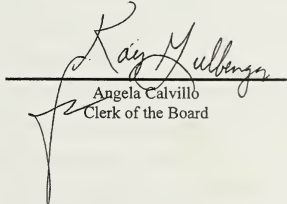
Motion approving Final Map 4177, a 32 Residential Unit and a 3 Commercial Unit Mixed-Use Condominium Project, located at 942 Market Street being a subdivision of Lot 005 in Assessors Block No. 0341 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

March 25, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080361

I hereby certify that the foregoing Motion was **APPROVED** on March 25, 2008 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board

FILE NO. 080387

APR 15 2008

MOTION NO. M08-55

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[Adopting findings related to affirming the categorical exemption issued for the 9 Douglass Street project.]

Motion adopting findings related to affirming the determination by the Planning Department that the 9 Douglass Street project is categorically exempt from environmental review under the California Environmental Quality Act.

The San Francisco Planning Department, as part of its Discretionary Review Summary prepared for a Discretionary Review hearing before the Planning Commission scheduled for August 2, 2007, determined that an application for a building permit for 9 Douglass Street to add a vertical addition to the rear portion of a one-story-over-garage single-family home and a 4-foot horizontal rear addition (the "Project") was exempt from environmental review (the "determination").

By letter to the Clerk of the Board of Supervisors dated February 8, 2008, Stephen M. Williams filed an appeal of the determination to the Board of Supervisors, which the Clerk of the Board of Supervisors received on or around February 8, 2008.

On March 18, 2008, this Board held a duly noticed public hearing to consider the appeal of the determination and following the public hearing affirmed the determination of the Planning Department that the Project is categorically exempt from CEQA.

In reviewing the appeal of the categorical exemption determination, this Board reviewed and considered the written record before the Board and all of the public comments made in support of and opposed to the appeal. Following the conclusion of the public hearing, the Board affirmed the Planning Department's categorical exemption determination for the Project based on the written record before the Board as well as all of the testimony at the public hearing in support of and opposed to the appeal. Said Motion and written record is

Clerk of the Board
BOARD OF SUPERVISORS

Page 1
3/19/2008

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in the Clerk of the Board of Supervisors File No. 080250 and is incorporated herein as though set forth in its entirety.

In regard to said decision, this Board made certain findings specifying the basis for its decision to affirm the Planning Department's approval of the determination for the Project based on the whole record before the Board including the written record in File No. 080250, which is hereby declared to be a part of this motion as if set forth fully herein; the written submissions to and official written records of the Planning Department determination related to the 9 Douglass Street project; the official written and oral testimony at and audio and video records of the public hearing in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the categorical exemption.

NOW, THEREFORE, BE IT MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference herein, as though fully set forth, the determination made by the Planning Department as part of it Discretionary Review Summary prepared for a Discretionary Review hearing before the Planning Commission scheduled for August 2, 2007 and as further explained by the Planning Department in its submittals to the Board as part of this appeal.

FURTHER MOVED, That the Board of Supervisors finds that based on the whole record before it there are no substantial Project changes, no substantial changes in Project circumstances, and no new information of substantial importance that would change the conclusions set forth in the determination by the Planning Department that the proposed Project is exempt from environmental review.

FURTHER MOVED, That after carefully considering the appeal of the categorical exemption, including the written information submitted to the Board and the public testimony presented to the Board at the hearing on March 18, 2008, this Board concludes that the

1 Project qualifies for a categorical exemption under CEQA Guidelines Section 15301 as a
2 minor alteration to an existing facility.

3 FURTHER MOVED, that the Board finds that there are no special circumstances
4 present in this case that would require the preparation of a negative declaration or an
5 environmental impact report for the Project under the California Environmental Quality Act and
6 CEQA Guidelines for the following reasons: the Appellant presented no evidence to
7 substantiate his assertion that the project would result in a significant impact to an historic
8 resource and advised the Board on March 18, 2008, the day of the appeal, that he was
9 withdrawing the appeal for failure to secure an historian in support of his allegation of a
10 significant impact to an historic resource.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080387

Date Passed:

Motion adopting findings related to affirming the determination by the Planning Department that the 9 Douglass Street project is categorically exempt from environmental review under the California Environmental Quality Act.

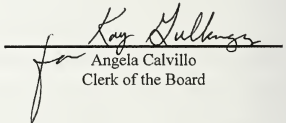
March 19, 2008 Board of Supervisors — REFERRED: Board of Supervisors

March 25, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 080387

I hereby certify that the foregoing Motion
was APPROVED on March 25, 2008 by the
Board of Supervisors of the City and County
of San Francisco.


for Angela Calvillo
Clerk of the Board

1 [Confirmation of Controller.]
2

3 **Motion confirming appointment of Ben Rosenfield as Controller.**
4

5 WHEREAS, Charter Section 3.105 empowers the Mayor to appoint a Controller for a
6 ten-year term, subject to confirmation by the Board of Supervisors; and,

7 WHEREAS, The Mayor has appointed Ben Rosenfield as Controller, subject to
8 confirmation by the Board of Supervisors; and,

9 WHEREAS, The Board of Supervisors wishes to confirm the appointment of Ben
10 Rosenfield as Controller; now, therefore, be it

11 MOVED, That Ben Rosenfield is hereby confirmed as the Controller for the City and
12 County of San Francisco for a ten-year term beginning March 25, 2008.
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Mayor
BOARD OF SUPERVISORS

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APR 15 2008

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Page 1

3/4/2008

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080326

Date Passed: March 25, 2008

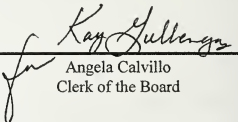
Motion confirming appointment of Ben Rosenfield as Controller.

March 25, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 080326

I hereby certify that the foregoing Motion
was APPROVED on March 25, 2008 by the
Board of Supervisors of the City and County
of San Francisco.


Angela Calvillo
Clerk of the Board

[Final Map 4617 – 75 Moss Street]

Motion approving Final Map 4617, a 14 Unit Residential Condominium Project, located at 75 Moss Street being a subdivision of Lot 058 in Assessors Block No. 3731 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4617", comprising 2 sheets, approved March 5, 2008, by Department of Public Works Order No. 177, 441 is hereby approved and said map is adopted as an Official Final Map 4617; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated July 23, 2007, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

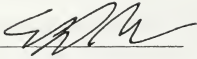
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DEPARTMENT OF PUBLIC WORKS
BOARD OF SUPERVISORS

APR 15 2008

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2 RECOMMENDED:

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5 Edward D. Reiskin

6 Director of Public Works
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DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080360

Date Passed: March 25, 2008

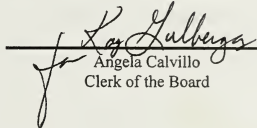
Motion approving Final Map 4617, a 14 Unit Residential Condominium Project, located at 75 Moss Street being a subdivision of Lot 058 in Assessors Block No. 3731 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

March 25, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080360

I hereby certify that the foregoing Motion
was APPROVED on March 25, 2008 by the
Board of Supervisors of the City and County
of San Francisco.


Angela Calvillo
Clerk of the Board

[Waiver permitting City Employees to Assist the Department of Elections with the April 8, 2008 election.]

Motion granting a waiver from the prohibition imposed by Charter section 13.104.5, to permit City employees to assist the Department of Elections with the April 8, 2008 election.

WHEREAS, San Francisco Charter section 13.104.5 prohibits City employees and officers (other than the Director of Elections, an appointee of the Director of Elections or a member of the Elections Commission) from performing "any function relating to the conduct of an election;" and,

WHEREAS, Charter section 13.104.5 authorizes the Board of Supervisors, upon the request of the Elections Commission, to waive this prohibition by motion; and,

WHEREAS, On March 19, 2008, the Elections Commission requested that the Board of Supervisors waive this prohibition to permit City employees to assist the Department of Elections with the April 8, 2008 election; now, therefore, be it,

MOVED, the Board of Supervisors waives the prohibition imposed by Charter section 13.104.5, to permit City employees to assist the Department of Elections before, during and after the April 8, 2008 election.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080420

Date Passed: April 1, 2008

Motion granting a waiver from the prohibition imposed by Charter section 13.104.5, to permit City employees to assist the Department of Elections with the April 8, 2008 election.

April 1, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080420

I hereby certify that the foregoing Motion
was APPROVED on April 1, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

[Motion directing the Office of Legislative Analyst to process suggestions by City employees on reducing or eliminating City expenditures]

Motion directing the Office of Legislative Analyst to process suggestions by City employees on reducing or eliminating City expenditures and creating efficiencies and reporting their recommendations to the Finance Committee.

WHEREAS, the City and County of San Francisco is facing a budget shortfall of upwards of \$350 million; and,

WHEREAS, the Board of Supervisors is very interested in how to cut the City budget and improve government efficiency; and,

WHEREAS, many times City employees know best areas in their department which may be reduced or cut; and,

WHEREAS, the Board of Supervisors is interested in hearing which ideas might be feasible; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby directs the Office of Legislative Analyst to process recommendations from City employees regarding budget reductions, creative efficiencies and to report their findings to the Finance Committee on an ongoing basis.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080369

Date Passed: April 1, 2008

Motion directing the Office of Legislative Analyst to process suggestions by City employees on reducing or eliminating City expenditures and creating efficiencies and reporting their recommendations to the Budget and Finance Committee.

April 1, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
Mirkarimi, Peskin, Sandoval

Absent: 1 - McGoldrick

File No. 080369

I hereby certify that the foregoing Motion
was APPROVED on April 1, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board

[Appointments – Peak Oil Preparedness Task Force]

Motion appointing Richard Katz and Franz Cheng to the Peak Oil Preparedness Task Force, terms ending October 5, 2008, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Peak Oil Preparedness Task Force, pursuant to the provisions of Resolution 268-07, for the terms specified:

Richard Katz, succeeding Carl Duisberg, resigned, seat 2, must represent the public at large, for the unexpired portion of a one-year term ending October 5, 2008.

Franz Cheng (residency requirement waived), succeeding Marya Stark, resigned, seat 6, must represent the public at large, for the unexpired portion of a one-year term ending October 5, 2008; and, be it

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Peak Oil Preparedness Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Franz Cheng, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Peak Oil Preparedness Task Force.
3. The Peak Oil Preparedness Task Force has attempted to fill the position, for which Marya Stark was appointed, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Franz Cheng is qualified to serve on the Peak Oil Preparedness Task Force.

DOCUMENTS DEPT.

APR 15 2008

1 4. After exercising due diligence, the Board of Supervisors concludes that there is no other
2 possible representative, who is a resident of San Francisco and who has the specific
3 experience, skills, or qualifications possessed by this applicant, and who is willing to serve
4 on the Peak Oil Preparedness Task Force at this time; and, be it

5 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
6 for Franz Cheng, as allowed in cases where no qualified City resident, willing to serve, can be
7 found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to
8 boards, commissions, and advisory bodies established by legislative act of the Board of
9 Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080374

Date Passed: April 1, 2008

Motion appointing Richard Katz and Franz Cheng, for unexpired portion of terms ending October 5, 2008, to the Peak Oil Preparedness Task Force, residency requirement waived.

April 1, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080374

I hereby certify that the foregoing Motion was APPROVED on April 1, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in dark ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Appointment, Small Business Commission]
2

3 **Motion appointing Janet Clyde, term ending January 6, 2012, to the Small Business**
4 **Commission.**
5

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the following designated person to serve as a member of the Small Business
8 Commission, pursuant to the provisions of Charter Section 4.134.

9 Janet Clyde, succeeding Jordanna Thigpen, term expired, seat 3, must be appointed
10 by the Board of Supervisors. May be an officer or representative of a neighborhood economic
11 development organization or an expert in small business finance, for a four-year term ending
12 January 6, 2012.
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DOCUMENTS DEPT

APR 15 2008



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080375

Date Passed: April 1, 2008

Motion appointing Janet Clyde, term ending January 6, 2012, to the Small Business Commission.

April 1, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080375

I hereby certify that the foregoing Motion
was APPROVED on April 1, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in dark ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Appointment - Asthma Task Force]
2

3 **Motion appointing Amy Dietz, term ending July 1, 2008, to the Asthma Task Force.**
4

5 MOVED, That the Board of Supervisors of the City and County of San Francisco does
6 hereby appoint the hereinafter designated persons to serve as a member of the Asthma Task
7 Force, pursuant to the provisions of the San Francisco Administrative Code, Chapter 19A,
8 Article II, for the term specified:

9 Amy Dietz, succeeding Barbara Conner Andersen, resigned, seat 15, must be an
10 individual who represents health care professions working with asthmatics and is a voting
11 member, for the unexpired portion of a two-year term ending July 1, 2008.
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DOCUMENTS DEPT.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080303

Date Passed: April 1, 2008

Motion appointing Amy Dietz, term ending July 1, 2008, to the Asthma Task Force.

April 1, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080303

I hereby certify that the foregoing Motion
was APPROVED on April 1, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board

[Motion amending the FY 2007-2008 schedule of audits to be conducted of programs of City and County departments by the Budget Analyst.]

Motion amending the FY 2007-2008 schedule of audits to be conducted of programs of City and County departments by the Budget Analyst to include an audit of the Communities of Opportunity (COO) program.

WHEREAS, It is the policy of the Board of Supervisors that each program of the City and county of San Francisco be the subject of a performance or management audit at least once every eight years; and,

WHEREAS, The function of regular audits is to ensure that city departments and agencies make prudent and efficient use of city resources and also effectively perform the functions assigned to them by the charter and applicable laws; and,

WHEREAS, Rule 6.18 of the Rules of Order outlines the criteria to be used in developing the proposed audit schedule, and those priorities include programs that have never undergone a management audit as well as programs that have gone the longest period of time since their last management audit; and,

WHEREAS, The Budget Analyst is in the completion phase of four focused projects including:

- (a) an evaluation of all of the City's plans and programs to encourage and assist City employees to lead a healthy lifestyle;
- (b) an audit follow up of the implementation of recommendations regarding cash handling practices at the Recreation and Park Department;
- (c) an audit of the Marina Yacht Harbor fund sources and uses of funds and the appropriateness of expenditures from the fund; and
- (d) an analysis of fixed post staffing in City and County operated jails; and

1 (e) a review of the First Offender Prostitution Program; now, therefore, be it

2 MOVED, that the Board of Supervisors directs the Budget Analyst to include as its next
3 project an audit of the Communities of Opportunity (COO) program on a priority basis.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080419

Date Passed: April 1, 2008

Motion amending the FY 2007-2008 schedule of audits to be conducted of programs of City and County departments by the Budget Analyst to include an audit of the Communities of Opportunity (COO) program.

April 1, 2008 Board of Supervisors — APPROVED

Ayes: 3 - Alioto-Pier, Ammiano, Chu

File No. 080419

I hereby certify that the foregoing Motion was APPROVED on April 1, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

[Final Map 4812 – 4121 Cesar Chavez Street]

Motion approving Final Map 4812, a 6 Unit Residential Condominium Project, located at 4121 Cesar Chavez Street being a subdivision of Lot 052 in Assessors Block No. 6581 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4812", comprising 2 sheets, approved March 19, 2008, by Department of Public Works Order No. 177, 474 is hereby approved and said map is adopted as an Official Final Map 4812; and be it

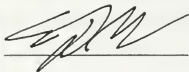
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated September 24, 2007, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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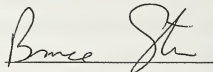
RECOMMENDED:



Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 080426

Date Passed: April 8, 2008

Motion approving Final Map 4812, a 6 Unit Residential Condominium Project, located at 4121 Cesar Chavez Street being a subdivision of Lot 052 in Assessors Block No. 6581 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

April 8, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080426

I hereby certify that the foregoing Motion was APPROVED on April 8, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Final Map 4628 – 2545 Judah Street]

2
3 **Motion approving Final Map 4628, a Fifteen Unit Residential and Six Unit Commercial**
4 **Condominium Project, located at 2545 Judah Street being a subdivision of Lot 051 in**
5 **Assessors Block No. 1823 and adopting findings pursuant to the General Plan and**
6 **City Planning Code Section 101.1**

7
8 MOVED, That the certain map entitled "FINAL MAP 4628", comprising 2 sheets,
9 approved March 19, 2008, by Department of Public Works Order No. 177, 473 is hereby
10 approved and said map is adopted as an Official Final Map 4628; and be it

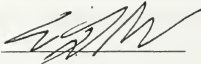
11 FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own
12 and incorporates by reference herein as though fully set forth the findings made by the City
13 Planning Department, by its letter dated July 30, 2007, that the proposed subdivision is
14 consistent with the objectives and policies of the General Plan and the Eight Priority Policies
15 of Section 101.1 of the Planning Code; and be it

16 FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes
17 the Director of the Department of Public Works to enter all necessary recording information on
18 the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's
19 Statement as set forth herein; and be it

20 FURTHER MOVED, That approval of this map is also conditioned upon compliance by
21 the subdivider with all applicable provisions of the San Francisco Subdivision Code and
22 amendments thereto.

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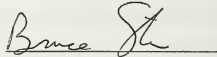
RECOMMENDED:



Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080427

Date Passed: April 8, 2008

Motion approving Final Map 4628, a Fifteen Unit Residential and Six Unit Commercial Condominium Project, located at 2545 Judah Street being a subdivision of Lot 051 in Assessors Block No. 1823 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

April 8, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080427

I hereby certify that the foregoing Motion was APPROVED on April 8, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1 [Final Map 1747 – 1798 19th Avenue]

2
3 **Motion approving Final Map 1747, a Three Residential Unit and Two Commercial Unit**
4 **Mixed-Use Condominium Project, located at 1798 19th Avenue being a subdivision of**
5 **Lot 015 in Assessors Block No. 2031 and adopting findings pursuant to the General**
6 **Plan and City Planning Code Section 101.1**

7
8 MOVED, That the certain map entitled "FINAL MAP 1747", comprising 2 sheets,
9 approved March 19, 2008, by Department of Public Works Order No. 177, 472 is hereby
10 approved and said map is adopted as an Official Final Map 1747; and be it

11 FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own
12 and incorporates by reference herein as though fully set forth the findings made by the City
13 Planning Department, by its letter dated October 12, 2001, that the proposed subdivision is
14 consistent with the objectives and policies of the General Plan and the Eight Priority Policies
15 of Section 101.1 of the Planning Code; and be it

16 FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes
17 the Director of the Department of Public Works to enter all necessary recording information on
18 the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's
19 Statement as set forth herein; and be it

20 FURTHER MOVED, That approval of this map is also conditioned upon compliance by
21 the subdivider with all applicable provisions of the San Francisco Subdivision Code and
22 amendments thereto.

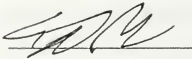
23 DOCUMENTS DEPT.

24 APR 15 2008

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RECOMMENDED:



Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080428

Date Passed: April 8, 2008

Motion approving Final Map 1747, a Three Residential Unit and Two Commercial Unit Mixed-Use Condominium Project, located at 1798 19th Avenue being a subdivision of Lot 015 in Assessors Block No. 2031 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

April 8, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080428

I hereby certify that the foregoing Motion was APPROVED on April 8, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

[Appointments – San Francisco Fair Lending Working Group]

Motion appointing Jan Lynn Owgn, Leon Huntting, Heidi Mueller, Maeve Elise Brown, Kevin Stein, Ed Donaldson, Amanda Feinstein, Jon Ballesteros, Grace Mejia, Jane Duong, Chris Oldag, terms ending July 1, 2009, to the Shelter Monitoring Committee, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Fair Lending Working Group, pursuant to the provisions of Resolution No. 1-08, for the terms specified:

Jan Lynn Owgn, new appointment, seat 1, must be a representative of a financial institution/lending agency, for a term ending on July 1, 2009 (residency requirement waived).

Leon Huntting, new appointment, seat 2, must be a representative of the mortgage broker industry, for a term ending on July 1, 2009 (residency requirement waived).

Heidi Mueller, new appointment, seat 3, must be a representative of the real estate profession, for a term ending on July 1, 2009.

Maeve Elise Brown, new appointment, seat 4, must be a representative of a community-based organization focusing on foreclosure counseling and legal assistance, for a term ending on July 1, 2009 (residency requirement waived).

Kevin Stein, new appointment, seat 5, must be a representative of an advocacy organization, for a term ending on July 1, 2009.

Ed Donaldson, new appointment, seat 6, must be a representative of any of the following categories: a financial institution/lending agency, the mortgage broker industry, the

1 real estate profession, a community-based organization focusing on foreclosure
2 counseling and legal assistance, or other advocacy organization, for a term ending on July 1,
3 2009.

4 Amanda Feinstein, new appointment, seat 7, must be a representative of any of the
5 following categories: a financial institution/lending agency, the mortgage broker industry, the
6 real estate profession, a community-based organization focusing on foreclosure counseling
7 and legal assistance, or other advocacy organization, for a term ending on July 1, 2009
8 (residency requirement waived).

9 Jon Ballesteros, new appointment, seat 8, must be a representative of any of the
10 following categories: a financial institution/lending agency, the mortgage broker industry, the
11 real estate profession, a community-based organization focusing on foreclosure counseling
12 and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.

13 Grace Mejia, new appointment, seat 9, must be a representative of any of the following
14 categories: a financial institution/lending agency, the mortgage broker industry, the real
15 estate profession, a community-based organization focusing on foreclosure counseling and
16 legal assistance, or other advocacy organization, for a term ending on July 1, 2009 (residency
17 requirement waived).

18 Jane Duong, new appointment, seat 10, must be a representative of any of the
19 following categories: a financial institution/lending agency, the mortgage broker industry, the
20 real estate profession, a community-based organization focusing on foreclosure counseling
21 and legal assistance, or other advocacy organization, for a term ending on July 1, 2009.

22 Chris Oldag, new appointment, seat 11, must be a representative of any of the
23 following categories: a financial institution/lending agency, the mortgage broker industry, the
24 real estate profession, a community-based organization focusing on foreclosure counseling
25

1 and legal assistance, or other advocacy organization, for a term ending on July 1, 2009
2 (residency requirement waived); and, be it
3

4 FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 5 1. The membership of the San Francisco Fair Lending Group has a goal to be representative
6 of the diversity of the City and County of San Francisco.
- 7 2. Applicants Jan Lynn Owgn, Leon Huntting, Maeve Elise Brown, Amanda Feinstein, Grace
8 Mejia and Chris Oldag, new appointees, who are not residents of San Francisco, are
9 persons with experience that uniquely qualifies them to serve on the San Francisco Fair
10 Lending Group.
- 11 3. The San Francisco Fair Lending Group has attempted to fill these positions, for which
12 these applicants were nominated, with individuals who are City residents and who have
13 the specific experience, skills, and qualifications, but has been unable to do so at this time.
14 The Rules Committee has certified that the applicants are qualified to serve on the San
15 Francisco Fair Lending Group.
- 16 4. After exercising due diligence, the Board of Supervisors concludes that there are no other
17 possible representatives, who are residents of San Francisco and who have the specific
18 experience, skills, or qualifications possessed by these applicants, and who are willing to
19 serve on the San Francisco Fair Lending Group at this time; and, be it

20 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
21 for Jan Lynn Owgn, Leon Huntting, Maeve Elise Brown, Amanda Feinstein, Grace Mejia and
22 Chris Oldag, as allowed in cases where no qualified City residents, willing to serve, can be
23 found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to
24 boards, commissions, and advisory bodies established by legislative act of the Board of
25 Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080373

Date Passed: April 15, 2008

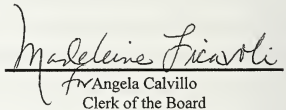
Motion appointing Jan Lynn Owgn, Leon Huntting, Heidi Mueller, Maeve Elise Brown, Kevin Stein, Ed Donaldson, Amanda Feinstein, Jon Ballesteros, Grace Mejia, Jane Duong, and Chris Oldag, terms ending July 1, 2009, to the San Francisco Fair Lending Working Group, residency requirement waived.

April 15, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080373

I hereby certify that the foregoing Motion
was APPROVED on April 15, 2008 by the
Board of Supervisors of the City and County
of San Francisco.


Angela Calvillo
Clerk of the Board

[Appointment – Shelter Monitoring Committee]

Motion appointing Chris Callandrillo, term ending November 23, 2008, to the Shelter Monitoring Committee, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Shelter Monitoring Committee, pursuant to the provisions of Ordinance No. 283-04 and Article XII of Article 20 of the San Francisco Administrative Code, for the terms specified:

Chris Callandrillo, succeeding Diana Valentine, resigned, seat 3, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2008; and, be it

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Shelter Monitoring Committee has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Chris Callandrillo, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Shelter Monitoring Committee.
3. The Shelter Monitoring Committee has attempted to fill the position, for which Chris Callandrillo was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Chris Callandrillo is qualified to serve on the Shelter Monitoring Committee.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific

DOCUMENTS-DEPT

Rules Committee

BOARD OF SUPERVISORS

MAY 28 2008

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1 experience, skills, or qualifications possessed by this applicant, and who is willing to serve on
2 the Shelter Monitoring Committee at this time; and, be it

3 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
4 for Chris Callandrillo, as allowed in cases where no qualified City resident, willing to serve,
5 can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed
6 to boards, commissions, and advisory bodies established by legislative act of the Board of
7 Supervisors to be resident(s) of the City and County of San Francisco.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 080370

Date Passed: April 15, 2008

Motion appointing Chris Callandrillo, term ending November 23, 2008, to the Shelter Monitoring Committee.

April 15, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080370

I hereby certify that the foregoing Motion
was **APPROVED** on April 15, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in cursive script, reading "Madeleine Licavoli".

for Angela Calvillo
Clerk of the Board

1 [Final Map 4269 – 3620 19th Street]

2
3 **Motion approving Final Map 4269, a 39 Residential Unit and 2 Commercial Unit Mixed-**
4 **Use Condominium Project, located at 3620 19th Street being a subdivision of Lot 018,**
5 **068, and 070 in Assessors Block No. 3587 and adopting findings pursuant to the**
6 **General Plan and City Planning Code Section 101.1**

7
8 MOVED, That the certain map entitled "FINAL MAP 4269", comprising 3 sheets,
9 approved April 9, 2008, by Department of Public Works Order No. 177, 492 is hereby
10 approved and said map is adopted as an Official Final Map 4269; and be it

11 FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own
12 and incorporates by reference herein as though fully set forth the findings made by the City
13 Planning Department, by its letter dated November 28, 2006, that the proposed subdivision is
14 consistent with the objectives and policies of the General Plan and the Eight Priority Policies
15 of Section 101.1 of the Planning Code; and be it

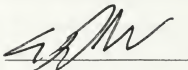
16 FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes
17 the Director of the Department of Public Works to enter all necessary recording information on
18 the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's
19 Statement as set forth herein; and be it

20 FURTHER MOVED, That approval of this map is also conditioned upon compliance by
21 the subdivider with all applicable provisions of the San Francisco Subdivision Code and
22 amendments thereto.

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DOCUMENTS DEPT

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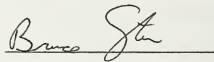
RECOMMENDED:



Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080498

Date Passed: April 22, 2008

Motion approving Final Map 4269, a 39 Residential Unit and 2 Commercial Unit Mixed-Use Condominium Project, located at 3620 19th Street being a subdivision of Lot 018, 068, and 070 in Assessors Block No. 3587 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

April 22, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
Mirkarimi, Peskin, Sandoval
Excused: 1 - McGoldrick

File No. 080498

I hereby certify that the foregoing Motion
was APPROVED on April 22, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Final Map 3594 – 8 McLea Court]

2
3 **Motion approving Final Map 3594, a 29 Unit Residential Condominium Project, located**
4 **at 8 McLea Court being a subdivision of Lot 142 in Assessors Block No. 3757 and**
5 **adopting findings pursuant to the General Plan and City Planning Code Section 101.1**

6
7 **MOVED**, That the certain map entitled "FINAL MAP 3594", comprising 2 sheets,
8 approved April 9, 2008 by Department of Public Works Order No. 177, 490 is hereby
9 approved and said map is adopted as an Official Final Map 3594; and be it

10 **FURTHER MOVED**, That the San Francisco Board of Supervisors adopts as its own
11 and incorporates by reference herein as though fully set forth the findings made by the City
12 Planning Department, by its letter dated August 19, 2005, that the proposed subdivision is
13 consistent with the objectives and policies of the General Plan and the Eight Priority Policies
14 of Section 101.1 of the Planning Code; and be it

15 **FURTHER MOVED**, That the San Francisco Board of Supervisors hereby authorizes
16 the Director of the Department of Public Works to enter all necessary recording information on
17 the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's
18 Statement as set forth herein; and be it

19 **FURTHER MOVED**, That approval of this map is also conditioned upon compliance by
20 the subdivider with all applicable provisions of the San Francisco Subdivision Code and
21 amendments thereto.

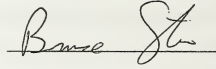
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2 RECOMMENDED:

3
4 

5 Edward D. Reiskin

6 Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080499

Date Passed: April 22, 2008

Motion approving Final Map 3594, a 29 Unit Residential Condominium Project, located at 8 McLea Court being a subdivision of Lot 142 in Assessors Block No. 3757 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

April 22, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
Mirkarimi, Peskin, Sandoval
Excused: 1 - McGoldrick

File No. 080499

I hereby certify that the foregoing Motion
was APPROVED on April 22, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in dark ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

[Final Map 4270: 1350 – 1354 Stevenson Street]

Motion approving Final Map 4270, a Six Unit Residential Condominium Project, located at 1350 – 1354 Stevenson Street being a subdivision of Lot 037A in Assessors Block No. 3513 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4270", comprising 2 sheets, approved April 9, 2008, by Department of Public Works Order No. 177, 489 is hereby approved and said map is adopted as an Official Final Map 4270; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated August 13, 2007, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

DOCUMENTS DEPT

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3 RECOMMENDED:

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6 Edward D. Reiskin

7 Director of Public Works
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DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080500

Date Passed: April 22, 2008

Motion approving Final Map 4270, a Six Unit Residential Condominium Project, located at 1350 – 1354 Stevenson Street being a subdivision of Lot 037A in Assessors Block No. 3513 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

April 22, 2008 Board of Supervisors — APPROVED

Ayes: 8 - Alioto-Pier, Ammiano, Chu, Dufty, Elsbernd, Maxwell, Peskin, Sandoval
Excused: 2 - Daly, McGoldrick

File No. 080500

I hereby certify that the foregoing Motion was APPROVED on April 22, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Appointment – Sweatfree Procurement Advisory Group]

2
3 **Motion appointing Jamie Crook, term ending December 17, 2009, to the Sweatfree**
4 **Procurement Advisory Group.**

5
6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as member of the Sweatfree
8 Procurement Advisory Group, pursuant to the provisions of Board of Supervisors Ordinance
9 No. 223-05, for the term specified:

10
11 Jamie Crook, succeeding Christina Martinez, seat 4, term expired, must be member of
12 the public, for the unexpired portion of a two-year term ending December 17, 2009.

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080378

Date Passed: April 29, 2008

Motion appointing Jamie Crook, term ending December 17, 2009, to the Sweatfree Procurement Advisory Group.


April 29, 2008 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin,
Sandoval

Excused: 2 - Alioto-Pier, McGoldrick

File No. 080378

I hereby certify that the foregoing Motion
was APPROVED on April 29, 2008 by the
Board of Supervisors of the City and County
of San Francisco.



for Angela Calvillo
Clerk of the Board

1 [Appointment, Planning Commission]
2

3 **Motion approving the Mayor's appointment of Ron Miguel to the Planning Commission**
4 **term ending June 30, 2008.**
5

6 WHEREAS, Pursuant to Charter Section 4.105, the Mayor's has submitted a
7 communication notifying the Board of Supervisors of the nomination of Ron Miguel to the
8 Planning Commission, received by the Clerk of the Board on March 25, 2008; and

9 WHEREAS, The Board of Supervisors, by Motion 02-80 established a process to
10 review the Mayor's nomination to the Planning Commission; now, therefore, be it

11 MOVED, That the Board of Supervisors hereby approves the Mayor's appointment of
12 Ron Miguel to the Planning Commission term ending June 30, 2008.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080423

Date Passed: April 29, 2008

Motion approving the Mayor's appointment of Ron Miguel to the Planning Commission term ending June 30, 2008.


April 29, 2008 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin,
Sandoval

Excused: 2 - Alioto-Pier, McGoldrick

File No. 080423

I hereby certify that the foregoing Motion
was APPROVED on April 29, 2008 by the
Board of Supervisors of the City and County
of San Francisco.


for Angela Calvillo
Clerk of the Board

[Appointment - In Home Supportive Services Public Authority]

Motion appointing Alice Wong, Sharon Brunn and Rosie Byers, terms ending March 1, 2011, to the In-Home Supportive Services Public Authority.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated persons to serve as members of the In-Home Supportive Services Public Authority, pursuant to the provisions of Welfare and Institutions Code Section 12301.6, Board of Supervisors Ordinance No. 185-95 and Ordinance No. 55-05, for the term specified:

Alice Wong, succeeding herself, term expired, seat 13, must be consumer at-large, who is 18 years of age or older, for term ending March 1, 2011.

Sharon Brunn, succeeding herself, term expired, seat 3, must be consumer at-large over the age of 55, for term ending March 1, 2011.

Rosie Byers, succeeding herself, term expired, seat 12, must be member representing the bargaining unit of the union that represents IHSS independent providers, for term ending March 1, 2011.

DOCUMENTS DEPT



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080429

Date Passed: April 29, 2008

Motion appointing Alice Wong, Sharon Brunn and Rosie Byers, terms ending March 1, 2011, to the In-Home Supportive Services Public Authority.

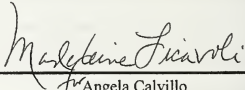
April 29, 2008 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin,
Sandoval

Excused: 2 - Alioto-Pier, McGoldrick

File No. 080429

I hereby certify that the foregoing Motion
was APPROVED on April 29, 2008 by the
Board of Supervisors of the City and County
of San Francisco.



Angela Calvillo
Clerk of the Board

1 [Confirming the reappointment of Thomas Mazzucco to the San Francisco Police
2 Commission.]
3

4 Motion confirming the Mayor's nomination of, and reappointing, Thomas Mazzucco to
5 the San Francisco Police Commission for a four-year term ending April 30, 2012.
6

7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby confirm the reappointment by the Mayor of the following designated person as a
9 member of the San Francisco Police Commission, consistent with Section 4.109 of the City
10 Charter, for the term specified:

11 Thomas Mazzucco to serve a four-year term ending on April 30, 2012.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080430

Date Passed: April 29, 2008

Motion confirming the Mayor's nomination of, and reappointing, Thomas Mazzucco to the San Francisco Police Commission for a four-year term ending April 30, 2012.

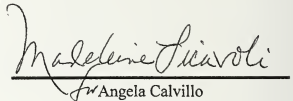
April 29, 2008 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin,
Sandoval

Excused: 2 - Alioto-Pier, McGoldrick

File No. 080430

I hereby certify that the foregoing Motion
was APPROVED on April 29, 2008 by the
Board of Supervisors of the City and County
of San Francisco.



for Angela Calvillo
Clerk of the Board

1 [Appointment - Bicycle Advisory Committee]

2
3 **Motion appointing Mark Hostenpiller and Jake Wegmann, terms ending November 19,**
4 **2008, to the Bicycle Advisory Committee.**

5
6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated persons to serve as members of the Bicycle
8 Advisory Committee, pursuant to the provisions of Administrative Code Section 5.130 et seq.;
9 and amended by Ordinance No. 179-02, for the term specified:

10 Mark Hostenpiller, succeeding Francisco Hernandez, term expired, seat 9, must be a
11 nominee of District 9 Supervisor. The member must serve a two-year term or for the tenure of
12 the Supervisor who nominated the member, whichever is shorter in duration, for term ending
13 November 19, 2008.

14 Jake Wegmann, succeeding Hitesh Soneji, term expired, seat 6, must be a nominee of
15 District 6 Supervisor. The member must serve a two-year term or for the tenure of the
16 Supervisor who nominated the member, whichever is shorter in duration, for term ending
17 November 19, 2008.

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Rules Committee

BOARD OF SUPERVISORS

MAY 28 2008

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080432

Date Passed: April 29, 2008

Motion appointing Mark Hostenpillar and Jake Wegmann, terms ending November 19, 2008, to the Bicycle Advisory Committee.

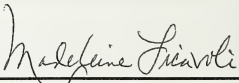
April 29, 2008 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin,
Sandoval

Excused: 2 - Alioto-Pier, McGoldrick

File No. 080432

I hereby certify that the foregoing Motion
was APPROVED on April 29, 2008 by the
Board of Supervisors of the City and County
of San Francisco.



Angela Calvillo
Clerk of the Board

1 [Appointment - Commission on the Aging Advisory Council]

2
3 **Motion appointing Lila McCarthy and Anna Maria Pierini, terms ending March 31, 2010,**
4 **to the Commission on the Aging Advisory Council, residency requirement waived.**
5

6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated persons to serve as members of the Commission
8 on the Aging Advisory Council, pursuant to the provisions of San Francisco Administrative
9 Code, Section 5.54, for the term specified:

10 Lila McCarthy, succeeding herself, term expired, seat 1, must be a nominee of District
11 2 Supervisor, for a two-year term ending March 31, 2010.

12 Anna Maria Pierini, succeeding herself, term expired, seat 4, must be a nominee of
13 District 3 Supervisor, for a two-year term ending March 31, 2010 (residency requirement
14 waived); and, be it

15 **FURTHER MOVED,** That the Board of Supervisors makes the following findings:

- 16 1. The membership of the Commission on the Aging Advisory Council has a goal to be
17 representative of the diversity of the City and County of San Francisco.
- 18 2. Applicant Anna Maria Pierini, who is not a resident of San Francisco, is a person
19 with experience that uniquely qualifies her to serve on the Commission on the Aging
20 Advisory Council.
- 21 3. The Commission on the Aging Advisory Council has attempted to fill the position,
22 for which Anna Maria Pierini was nominated, with an individual who is a City
23 resident and who has the specific experience, skills, and qualifications, but has
24 been unable to do so at this time. The Rules Committee has certified that Anna
25 Maria Pierini is qualified to serve on Commission on the Aging Advisory Council.

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Rules Committee

BOARD OF SUPERVISORS

MAY 28 2008

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1 4. After exercising due diligence, the Board of Supervisors concludes that there is no
2 other possible representative, who is a resident of San Francisco and who has the
3 specific experience, skills, or qualifications possessed by this applicant, and who is
4 willing to serve on the Commission on the Aging Advisory Council at this time; and,
5 be it

6 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
7 for Anna Maria Pierini, as allowed in cases where no qualified City resident, willing to serve,
8 can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed
9 to boards, commissions, and advisory bodies established by legislative act of the Board of
10 Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080433

Date Passed: April 29, 2008

Motion appointing Lila McCarthy and Anna Maria Pierini, terms ending March 31, 2010, to the Commission on the Aging Advisory Council, residency requirement waived.

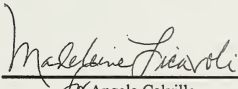
April 29, 2008 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin,
Sandoval

Excused: 2 - Alioto-Pier, McGoldrick

File No. 080433

I hereby certify that the foregoing Motion
was APPROVED on April 29, 2008 by the
Board of Supervisors of the City and County
of San Francisco.



for Angela Calvillo
Clerk of the Board

1 [Findings – 1575 South Van Ness Avenue Conditional Use Application Appeal.]

2
3 **Motion directing the Clerk to prepare findings related to the proposed Conditional Use**
4 **Application 2007.1456C on property located at 1575 South Van Ness Avenue.**
5

6 MOVED, That the Clerk of the Board is hereby directed to prepare findings relating to
7 the Board of Supervisors' decision concerning the appeal of the Planning Commission's
8 disapproval of a conditional use authorization (Case No. 2007.1456C) under Planning Code
9 Sections 703.3 and 703.4 to allow a Formula Retail Use paint store (dba ICI Paints) within a
10 Moderate Scale (NC-3) Neighborhood Commercial District on property located at 1575 South
11 Van Ness Avenue (Lot 027 in Assessor's Block 6571).
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MAY 28 2008

Clerk of the Board
BOARD OF SUPERVISORSSAN FRANCISCO
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4/18/2008



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080463

Date Passed: May 6, 2008

Motion directing the Clerk to prepare findings related to the proposed Conditional Use Application 2007.1456C on property located at 1575 South Van Ness Avenue.

April 29, 2008 Board of Supervisors — CONTINUED

Ayes: 8 - Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin

Absent: 1 - Sandoval

Excused: 2 - Alioto-Pier, McGoldrick

May 6, 2008 Board of Supervisors — APPROVED

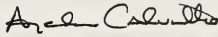
Ayes: 9 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Sandoval

Noes: 1 - Peskin

Absent: 1 - McGoldrick

File No. 080463

I hereby certify that the foregoing Motion
was APPROVED on May 6, 2008 by the
Board of Supervisors of the City and County
of San Francisco.



Angela Calvillo
Clerk of the Board

[Final Map 4146: 301 – 315 Mission Street, 101 – 129 Fremont Street]

Motion approving Final Map 4146, a 420 Residential Unit and 8 Commercial Unit Mixed-Use Condominium Project, located at 301 – 315 Mission Street and 101 – 129 Fremont Street being a subdivision of Lot 001 and 017 in Assessors Block No. 3719 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4146", comprising 2 sheets, approved April 16, 2008, by Department of Public Works Order No. 177, 503 is hereby approved and said map is adopted as an Official Final Map 4146; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated August 14, 2006, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

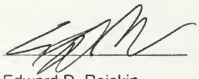
FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

DOCUMENTS DEPT.

MAY 28 2008

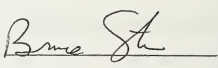
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RECOMMENDED:



Edward D. Reiskin
Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS
City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080551

Date Passed: May 6, 2008

Motion approving Final Map 4146, a 420 Residential Unit and 8 Commercial Unit Mixed-Use Condominium Project, located at 301 – 315 Mission Street and 101 – 129 Fremont Street being a subdivision of Lot 001 and 017 in Assessors Block No. 3719 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

May 6, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080551

I hereby certify that the foregoing Motion was APPROVED on May 6, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

[Final Map 4751: 2405 - 2407 Folsom Street]

Motion approving Final Map 4751, a 6 Unit Residential and 4 Unit Commercial Mixed-Use Condominium Project, located at 2405 - 2407 Folsom Street being a subdivision of Lot 042 in Assessors Block No. 3612 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4751", comprising 3 sheets, approved April 16, 2008, by Department of Public Works Order No. 177, 505 is hereby approved and said map is adopted as an Official Final Map 4751; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 11, 2007, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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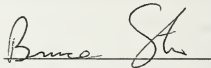
RECOMMENDED:

A handwritten signature in dark ink, appearing to read 'E. Reiskin', written over a horizontal line.

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

A handwritten signature in dark ink, appearing to read 'Bruce Storrs', written over a horizontal line.

Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080552

Date Passed: May 6, 2008

Motion approving Final Map 4751, a 6 Unit Residential and 4 Unit Commercial Mixed-Use Condominium Project, located at 2405 – 2407 Folsom Street being a subdivision of Lot 042 in Assessors Block No. 3612 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

May 6, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080552

I hereby certify that the foregoing Motion was APPROVED on May 6, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

FILE NO. 080462

MOTION NO. M08-81

[Approving Conditional Use Application for property located at 1575 South Van Ness Avenue.]

Motion disapproving decision of the Planning Commission disapproving Conditional Use Application No. 2007.1456C on property located at 1575 South Van Ness Avenue.

WHEREAS, On March 13, 2008 the Planning Commission considered a conditional use authorization (Case No. 2007.1456C) under Planning Code Sections 703.3 and 703.4 to allow a Formula Retail Use paint store (dba ICI Paints) within a Moderate Scale (NC-3) Neighborhood Commercial District on property located at 1575 South Van Ness Avenue (Lot 027 in Assessor's Block 6571); and,

WHEREAS, the Commission could not affirmatively vote to either approve or disapprove the application due to a 3-3 split on the Commission. In the absence of an affirmative action, the project is considered disapproved by the Commission; and

WHEREAS, On April 4, 2008, Paul R. Johnson, on behalf of The Glidden Company dba ICI Paints, filed an appeal of the Planning Commission's decision to the Board of Supervisors; and,

WHEREAS, On April 29, 2008, the Board of Supervisors held a duly noticed public hearing to consider the appeal; and

WHEREAS, The Board has reviewed and considered the appeal letter, the evidence and arguments submitted, and public testimony; now, therefore be it

MOVED, That this Board of Supervisors disapproves the determination of the Planning Commission, disapproving Conditional Use Application No. 2007.1456C, on property located at 1575 South Van Ness Avenue; and be it

DOCUMENTS DEPT

BOARD OF SUPERVISORS

MAY 28 2008

Page 1
5/6/2008

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1 FURTHER MOVED, That the Board of Supervisors approves Conditional Use
2 Application No. 2007.1456C, on property located at 1575 South Van Ness Avenue, subject to
3 the following conditions:

4 1. This authorization is for a Conditional Use Authorization under Section 703.3
5 and 703.4 of the Planning Code to allow a Formula Retail Use at 1575 South Van Ness
6 Avenue within the NC-3 (Moderate Scale Neighborhood Commercial) District and a 50-X
7 Height and Bulk District, in general conformance with plans filed with the Application as
8 received on December 20, 2007 and stamped "EXHIBIT B" included in the docket for Planning
9 Department Case No. 2007.1456C.

10 2. Prior to the issuance of the Building Permit for the Project the Zoning
11 Administrator shall approve and order the recordation of a notice in the Official Records of the
12 Recorder of the City and County of San Francisco for the premises (Assessor's 6571, Lot
13 027), which notice shall state that construction has been authorized by and is subject to the
14 conditions of this Motion. From time to time after the recordation of such notice, at the
15 request of the Project Sponsor, the Zoning Administrator shall affirm in writing the extent to
16 which the conditions of this Motion have been satisfied.

17 3. Violation of the conditions contained in this Motion or of any other provisions of
18 the Planning Code may be subject to abatement procedures and fines up to \$500 a day in
19 accordance with Planning Code Section 176.

20 4. Should monitoring of the Conditions of Approval contained in Exhibit A of this
21 Motion be required, the Project Sponsor or successors shall pay fees as established in
22 Planning Code Section 351(e)(1).

23 5. The property owner shall maintain the main entrance to the building and all
24 sidewalks abutting the subject property in a clean condition. Such maintenance shall include,
25

1 at a minimum, daily litter pickup and disposal, and washing or steam cleaning of the main
2 entrance and abutting sidewalks at least once each week.

3 6. Signs for the business shall be reviewed and approved by the Planning
4 Department before they are installed.

5 7. The Project Sponsor shall install four 15 gallon street trees along Cesar Chavez
6 Street and four 15 gallon street trees along South Van Ness Avenue.

7 8. The Project Sponsor shall assure the execution and recordation of the specified
8 conditions as a Notice of Special Restrictions at the Office of the County Recorder / County
9 Clerk.

10 9. The Planning Commission may, in a public hearing, consider the revocation of
11 this conditional use authorization if a site or building permit has not been issued within three
12 (3) years of the date of the Motion approving the project. Once a site or building permit has
13 been issued, construction must commence within the timeframe required by the Department
14 of Building Inspection and be continued thenceforth diligently to completion. The Commission
15 may also consider revoking this conditional use authorization if a permit for the project has
16 been issued but is allowed to expire and more than three (3) years have passed since the
17 Motion was approved. This authorization may be extended at the discretion of the Zoning
18 Administrator only if the failure to issue a permit by the Department of Building Inspection is
19 delayed by a City, state or federal agency or by appeal of the issuance of such permit.

20 10. The Project Sponsor comply with and perform operations in strict conformance
21 with all City noise ordinances.

22 11. The Project Sponsor shall ensure that all equipment, including but not limited to
23 delivery trucks, performing warehousing/logistics functions to and from the subject property,
24 are not left idling and that engines are completely turned off while parked on-site.
25

1 12. The Project Sponsor will provide trees and shrubs around the site to provide a
2 greener edge to the property, and will hold a meeting with neighbors and community
3 organizations to gather input and suggestions for this work.

4 13. The Project Sponsor shall provide information as requested by planning
5 department staff in connection with any review of neighborhood impacts from this project.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080462

Date Passed: May 6, 2008

Motion disapproving decision of the Planning Commission disapproving Conditional Use Application 2007.1456C on property located at 1575 South Van Ness Avenue.

April 29, 2008 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 8 - Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin

Absent: 1 - Sandoval

Excused: 2 - Alioto-Pier, McGoldrick

April 29, 2008 Board of Supervisors — CONTINUED

Ayes: 8 - Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Peskin

Absent: 1 - Sandoval

Excused: 2 - Alioto-Pier, McGoldrick

May 6, 2008 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 9 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Sandoval

Noes: 1 - Peskin

Absent: 1 - McGoldrick

May 6, 2008 Board of Supervisors — APPROVED AS AMENDED

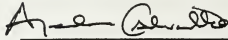
Ayes: 9 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi, Sandoval

Noes: 1 - Peskin

Absent: 1 - McGoldrick

File No. 080462

I hereby certify that the foregoing Motion
was APPROVED AS AMENDED on May 6,
2008 by the Board of Supervisors of the City
and County of San Francisco.

A handwritten signature in black ink, appearing to read 'Angela Calvillo', is written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Appointment-Sunshine Ordinance Task Force]

2
3 **Motion appointing Ketaki Gokhale, term ending April 27, 2009, Erica Craven, Richard**
4 **Knee, Sue Cauthen, Allyson Washburn, Kristin Chu, Hanley Chan and Nicholas**
5 **Goldman, terms ending April 27, 2010, to the Sunshine Ordinance Task Force,**
6 **residency requirement waived.**

7
8 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
9 hereby appoint the hereinafter designated persons to serve as members of the Sunshine
10 Ordinance Task Force, pursuant to the provisions of the San Francisco Administrative Code,
11 Section 67.30, for the terms specified:

12 Erica Craven, succeeding herself, term expired, seat 1, must be appointed from names
13 submitted by the local chapter of the Society of Professional Journalists and be an Attorney,
14 for a two-year term ending April 27, 2010.

15 Richard Knee, succeeding himself, term expired, seat 2, must be appointed from
16 names submitted by the local chapter of the Society of Professional Journalists and be a
17 Journalist, for a two-year term ending April 27, 2010.

18 Sue Cauthen, succeeding herself, term expired, seat 3, must be a member of the press
19 or electronic media with an interest in citizen access, for a two-year term ending April 27,
20 2010.

21 Ketaki Gokhale, succeeding Pueng Vongs, resigned, seat 4, must be appointed from
22 names submitted by New California Media and be a journalist from a racial/ethnic-minority-
23 owned news organization. Task Force reorganized under Proposition G and seat number
24 changed from 15 to 4, for an unexpired portion of a two-year term ending April 27, 2009.

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1 Allyson Washburn, succeeding Kristin R. M. Chu, term expired, seat 5, must be
2 appointed from names submitted by the League of Women Voters, for a two-year term ending
3 April 27, 2010.

4 Kristin Chu, succeeding Bruce Wolfe, term expired, seat 8, must be a member of the
5 public who has demonstrated interest in or has experience in the issues of citizen access and
6 participation in local government, for a two-year term ending April 27, 2010.

7 Hanley Chan, succeeding himself, term expired, seat 9, must be a member of the
8 public who has demonstrated interest in or has experience in the issues of citizen access and
9 participation in local government, for a two-year term ending April 27, 2010 (residency
10 requirement waived).

11 Nicholas Goldman, succeeding himself, term expired, seat 10, must be a member of
12 the public who has demonstrated interest in or has experience in the issues of citizen access
13 and participation in local government, for a two-year term ending April 27, 2010.

14 FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 15 1. The membership of the Sunshine Ordinance Task Force has a goal to be representative of
16 the diversity of the City and County of San Francisco.
- 17 2. Applicant Hanley Chan, who is not a resident of San Francisco, is a person with
18 experience that uniquely qualifies him to serve on Sunshine Ordinance Task Force.
- 19 3. The Sunshine Ordinance Task Force has attempted to fill this position, for which this
20 applicant was nominated, with an individual who is a City resident and who has the
21 specific experience, skills, and qualifications, but has been unable to do so at this time.
22 The Rules Committee has certified that the applicant is qualified to serve on the Sunshine
23 Ordinance Task Force.
- 24 4. After exercising due diligence, the Board of Supervisors concludes that there is no other
25 possible representative, who is a resident of San Francisco and who has the specific

1 experience, skills, or qualifications possessed by this applicant, and who is willing to serve
2 on the Sunshine Ordinance Task Force at this time; and, be it

3 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
4 for Hanley Chan, as allowed in cases where no qualified City resident, willing to serve, can be
5 found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to
6 boards, commissions, and advisory bodies established by legislative act of the Board of
7 Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco

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Tails Motion

File Number: 080554

Date Passed:

Motion appointing Ketaki Gokhale, term ending April 27, 2009, Erica Craven, Richard Knee, Sue Cauthen, Allyson Washburn, Kristin Chu, Hanley Chan and Nicholas Goldman, terms ending April 27, 2010, to the Sunshine Ordinance Task Force, residency requirement waived.

May 13, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080554

I hereby certify that the foregoing Motion was APPROVED on May 13, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Appointment – Peak Oil Preparedness Task Force]

2
3 **Motion appointing Cal Simone to the Peak Oil Preparedness Task Force, term ending**
4 **October 5, 2008, residency requirement waived.**

5
6 **MOVED**, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Peak Oil
8 Preparedness Task Force, pursuant to the provisions of Resolution 268-07, for the terms
9 specified:

10 Cal Simone, succeeding Franz Cheng, resigned, seat 6, must represent the public at
11 large, for the unexpired portion of a one-year term ending October 5, 2008 (residency
12 requirement waived).

13 **FURTHER MOVED**, That the Board of Supervisors makes the following findings:

- 14 1. The membership of the Peak Oil Preparedness Task Force has a goal to be representative
15 of the diversity of the City and County of San Francisco.
- 16 2. Applicant Cal Simone, new appointee, who is not a resident of San Francisco, is a person
17 with experience that uniquely qualifies him to serve on Peak Oil Preparedness Task Force.
- 18 3. The Peak Oil Preparedness Task Force has attempted to fill this position, for which this
19 applicant was nominated, with an individual who is a City resident and who has the
20 specific experience, skills, and qualifications, but has been unable to do so at this time.
21 The Rules Committee has certified that the applicant is qualified to serve on the Peak Oil
22 Preparedness Task Force.
- 23 4. After exercising due diligence, the Board of Supervisors concludes that there is no other
24 possible representative, who is a resident of San Francisco and who has the specific
25

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1 experience, skills, or qualifications possessed by this applicant, and who is willing to serve
2 on the Peak Oil Preparedness Task Force at this time; and, be it

3 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
4 for Cal Simone, as allowed in cases where no qualified City resident, willing to serve, can be
5 found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to
6 boards, commissions, and advisory bodies established by legislative act of the Board of
7 Supervisors to be resident(s) of the City and County of San Francisco.



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Tails Motion

File Number: 080555

Date Passed: May 13, 2008

Motion appointing Cal Simone, term ending October 5, 2008, to the Peak Oil Preparedness Task Force, residency requirement waived.

May 13, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080555

I hereby certify that the foregoing Motion
was APPROVED on May 13, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in dark ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board

1 [Appointment - Western SoMa Citizens' Planning Task Force]
2

3 **Motion appointing John Thomas Braun and Robert Knigge, terms ending June 30,**
4 **2010, to the Western SOMA Citizens Planning Task Force.**
5

6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated persons to serve as members of the Western SoMa
8 Citizens' Planning Task Force, pursuant to the provisions of Resolution No. 731-04, for the
9 term specified:

10 John Thomas Braun, new appointment, seat 4, must be a youth residing in Western
11 SOMA, for term ending June 30, 2010.

12 Robert Knigge, succeeding Matthew Furey, seat 5, term expired, must be raising a
13 family in Western SOMA, for term ending June 30, 2010.
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Rules Committee

BOARD OF SUPERVISORS

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Tails
Motion

File Number: 080546

Date Passed: May 13, 2008

Motion appointing John Thomas Braun and Robert Knigge, terms ending June 30, 2010, to the Western SOMA Citizens Planning Task Force.

May 13, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080546

I hereby certify that the foregoing Motion
was APPROVED on May 13, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Waiver permitting City Employees to Assist the Department of Elections with the June 3,
2 2008 election.]

3
4 **Motion granting a waiver from the prohibition imposed by Charter section 13.104.5, to**
5 **permit City employees to assist the Department of Elections with the June 3, 2008**
6 **election.**

7
8 WHEREAS, San Francisco Charter section 13.104.5 prohibits City employees and
9 officers (other than the Director of Elections, an appointee of the Director of Elections or a
10 member of the Elections Commission) from performing "any function relating to the conduct of
11 an election;" and,

12 WHEREAS, Charter section 13.104.5 authorizes the Board of Supervisors, upon the
13 request of the Elections Commission, to waive this prohibition by motion; and,

14 WHEREAS, On May 7, 2008, the Elections Commission requested that the Board of
15 Supervisors waive this prohibition to permit City employees to assist the Department of
16 Elections with the June 3, 2008 election; now, therefore, be it

17 MOVED, the Board of Supervisors waives the prohibition imposed by Charter section
18 13.104.5, to permit City employees to assist the Department of Elections before, during and
19 after the June 3, 2008 election.

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23 DOCUMENTS DEPT.

24 JUN 20 2008

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Tails Motion

File Number: 080665

Date Passed: May 20, 2008

Motion granting a waiver from the prohibition imposed by Charter Section 13.104.5, to permit City employees to assist the Department of Elections with the June 3, 2008 election.

May 20, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

File No. 080665

I hereby certify that the foregoing Motion
was APPROVED on May 20, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in cursive script, appearing to read "Madeleine Chiavoli".

for Angela Calvillo
Clerk of the Board

[Adopting the Planning Department's report on File 080237 - Interim Moratorium on Tobacco Paraphernalia Retail Stores.]

Motion adopting the Planning Department's report on File No. 080237 – an interim zoning moratorium to prohibit the establishment of new Tobacco Paraphernalia Retail Stores for 45 Days.

WHEREAS, On April 14, 2008 the Board of Supervisors approved File 080237, an urgency ordinance establishing a 45-day moratorium on the establishment of new Tobacco Paraphernalia Retail Stores; and,

WHEREAS, That ordinance required the Planning Department submit to the Clerk of the Board of Supervisors a written report describing the measures taken to alleviate the conditions that led to the adoption of the ordinance; and,

WHEREAS, California Government Code Section 65858 (d) requires the Board of Supervisors adopt such a report ten days prior to the expiration of the interim ordinance or any extension; and

WHEREAS, The Planning Department's report is on file with the Clerk of the Board of Supervisors in File No. 080666, which is hereby declared to be a part of this motion as if set forth fully herein; now, therefore, be it

MOVED, The Board of Supervisors adopts the Planning Department's findings on the Interim Moratorium on Tobacco Paraphernalia Retail Stores.

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Tails Motion

File Number: 080666

Date Passed: May 20, 2008

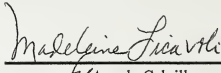
Motion adopting the Planning Department's report on the interim zoning moratorium to prohibit the establishment of new Tobacco Paraphernalia Retail Stores for 45 days.

May 20, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

File No. 080666

I hereby certify that the foregoing Motion
was APPROVED on May 20, 2008 by the
Board of Supervisors of the City and County
of San Francisco.



for Angela Calvillo
Clerk of the Board

1 [Final Map 4024 – 178 Bluxome Street]

2
3 **Motion approving Final Map 4024, a 42 Unit Live - Work Condominium Project, located**
4 **at 178 Bluxome Street being a subdivision of Lot 135 in Assessors Block No. 3785 and**
5 **adopting findings pursuant to the General Plan and City Planning Code Section 101.1**

6
7 MOVED, That the certain map entitled "FINAL MAP 4024", comprising 2 sheets,
8 approved May 7, 2008, by Department of Public Works Order No. 177, 542 is hereby
9 approved and said map is adopted as an Official Final Map 4024; and be it

10 FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own
11 and incorporates by reference herein as though fully set forth the findings made by the City
12 Planning Department, by its letter dated April 18, 2006, that the proposed subdivision is
13 consistent with the objectives and policies of the General Plan and the Eight Priority Policies
14 of Section 101.1 of the Planning Code; and be it

15 FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes
16 the Director of the Department of Public Works to enter all necessary recording information on
17 the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's
18 Statement as set forth herein; and be it

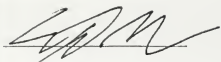
19 FURTHER MOVED, That approval of this map is also conditioned upon compliance by
20 the subdivider with all applicable provisions of the San Francisco Subdivision Code and
21 amendments thereto.

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23 DOCUMENTS DEPT.

24 JUN 20 2008

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1
2 RECOMMENDED:

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5 Edward D. Reiskin

6 Director of Public Works
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DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080634

Date Passed: June 3, 2008

Motion approving Final Map 4024, a 42 Unit Live - Work Condominium Project, located at 178 Bluxome Street being a subdivision of Lot 135 in Assessors Block No. 3785 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

June 3, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080634

I hereby certify that the foregoing Motion was APPROVED on June 3, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in dark ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Final Map 3963 – 683 Brannan Street]

2
3 **Motion approving Final Map 3963, a 39 Unit Live – Work Condominium Project, located**
4 **at 683 Brannan Street being a subdivision of Lot 136 in Assessors Block No. 3785 and**
5 **adopting findings pursuant to the General Plan and City Planning Code Section 101.1**
6

7 MOVED, That the certain map entitled "FINAL MAP 3963", comprising 2 sheets,
8 approved May 7, 2008, by Department of Public Works Order No. 177, 543 is hereby
9 approved and said map is adopted as an Official Final Map 3963; and be it

10 FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own
11 and incorporates by reference herein as though fully set forth the findings made by the City
12 Planning Department, by its letter dated May 11, 2006, that the proposed subdivision is
13 consistent with the objectives and policies of the General Plan and the Eight Priority Policies
14 of Section 101.1 of the Planning Code; and be it

15 FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes
16 the Director of the Department of Public Works to enter all necessary recording information on
17 the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's
18 Statement as set forth herein; and be it

19 FURTHER MOVED, That approval of this map is also conditioned upon compliance by
20 the subdivider with all applicable provisions of the San Francisco Subdivision Code and
21 amendments thereto.
22

23 DOCUMENTS DEPT

24 JUN 20 2008

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2 RECOMMENDED:

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5 Edward D. Reiskin

6 Director of Public Works
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DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080635

Date Passed: June 3, 2008

Motion approving Final Map 3963, a 39 Unit Live – Work Condominium Project, located at 683 Brannan Street being a subdivision of Lot 136 in Assessors Block No. 3785 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

June 3, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080635

I hereby certify that the foregoing Motion was APPROVED on June 3, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

[Final Map 4550: 436 – 438 Clementina Street]

Motion approving Final Map 4550, a 20 Residential Unit and 1 Commercial Unit Mixed-Use Condominium Project, located at 436 – 438 Clementina Street being a subdivision of Lot 062 in Assessors Block No. 3732 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4550", comprising 3 sheets, approved May 7, 2008, by Department of Public Works Order No. 177, 549 is hereby approved and said map is adopted as an Official Final Map 4550; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated July 31, 2007, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

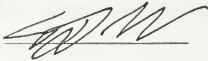
FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

DOCUMENTS DEPT.

JUN 20 2008

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3 RECOMMENDED:

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6 Edward D. Reiskin

7 Director of Public Works
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DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080637

Date Passed: June 3, 2008

Motion approving Final Map 4550, a 20 Residential Unit and 1 Commercial Unit Mixed-Use Condominium Project, located at 436 – 438 Clementina Street being a subdivision of Lot 062 in Assessors Block No. 3732 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

June 3, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080637

I hereby certify that the foregoing Motion
was APPROVED on June 3, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

[Call from committee and committee of the whole, community justice center funding.]

Motion calling from committee file number 080685 , an ordinance removing reserve funding for a Community Justice Center; motion to sit as committee of the whole June 10, 2008.

WHEREAS, Board Rule 5.32; provides that the Board by majority vote may order, by written motion, that a measure which has been referred to committee be returned to the Board at its next meeting; and

WHEREAS, file number 080685, an ordinance removing reserve funding for the Community Justice Center in the Mayor's Office for Fiscal Year 2007-2008, was introduced May 20, 2008, and referred to committee; now, therefore, be it

MOVED, That file number 080685, an ordinance removing reserve funding for the Community Justice Center in the Mayor's Office for Fiscal Year 2007-2008, is hereby called from committee pursuant to Board Rule 5.32, to be included on the agenda for the June 10, 2008 Board of Supervisors meeting; and, be it

FURTHER MOVED, That the Board of Supervisors shall convene as a Committee of the Whole on June 10, 2008 to consider said measure.

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Supervisor Dufty
BOARD OF SUPERVISORS

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080683

Date Passed: June 3, 2008

Motion calling from committee file number 080685, an ordinance removing reserve funding for a Community Justice Center; motion to sit as committee of the whole June 10, 2008.

June 3, 2008 Board of Supervisors — APPROVED

Ayes: 7 - Alioto-Pier, Ammiano, Chu, Dufty, Elsbernd, Maxwell, Sandoval

Noes: 4 - Daly, McGoldrick, Mirkarimi, Peskin

File No. 080683

I hereby certify that the foregoing Motion was APPROVED on June 3, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

[Directing the Budget Analyst to conduct an audit of the SFMTA Proof of Payment Program to determine its effectiveness]

Motion directing the Budget Analyst to conduct a review of the San Francisco Municipal Transit Agency's (SFMTA) Proof of Payment Program to determine the effectiveness of the Proof of Payment Program over the past 3 years and the effectiveness of Transit Fare Inspectors and Stations agents in preventing fare evasion.

WHEREAS, Fare evaders costs the SFMTA millions annually; and

WHEREAS, Increased staffing of both Station Agents and Transit Fare Inspectors has increased over the past 3 years to help deter fare evaders; and

WHEREAS, The Board of Supervisors has emphasized the need for additional Transit Fare Inspectors and Station Agents to limit the rampant fare evasion that has occurred; and

WHEREAS, The Board of Supervisors has not been provided an update on the effectiveness of Transit Fare Inspectors or Station Agents in preventing fare evasion and thereby generating needed funds for the SFMTA operations; now, therefore, be it

Moved, That the Budget Analyst is hereby directed to conduct a review of the SFMTA's Proof of Payment Program and to provide an analysis if the Transit Fare Inspectors and the Station Agents help prevent additional fare evasion, ~~in conjunction with the Board of Supervisors deliberating on the FY 2008-2009 budget and for the Budget Analyst to treat this audit as a priority and for it to begin as soon as the Budget Analysts completes the~~ Communities of Opportunity (COO) priority audit.

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JUN 20 2008

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Supervisor Duffy
BOARD OF SUPERVISORS

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2/12/2008



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 080596

Date Passed: June 10, 2008

Motion directing the Budget Analyst to conduct a review of the San Francisco Municipal Transit Agency's (SFMTA) Proof of Payment Program to determine the effectiveness of the Proof of Payment Program over the past 3 years and the effectiveness of Transit Fare Inspectors and Station agents in preventing fare evasion.

June 10, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080596

I hereby certify that the foregoing Motion was APPROVED on June 10, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

[Approving decision of the Director of Public Works and approving the Tentative Map for 43-45 Lansing Street.]

Motion approving the decision of the Director of Public Works, finding the Tentative Map consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1, and approving the Tentative Map for a 227-unit subdivision located at 43-45 Lansing Street, Assessor's Block 3749, Lot 059.

WHEREAS, The Planning Department found the subject Tentative Map in compliance with the California Environmental Quality Act (California Public Resources Code sections 21000 et seq.) and found it consistent with the City's General Plan and priority policy findings of Planning Code Section 101.1. Said determination is on file with the Clerk of the Board of Supervisors in File No. 080677 and is incorporated herein by reference; and,

WHEREAS, The Department of Public Works, in a decision dated May 5, 2008, approved a Tentative Map for a 227-unit new construction subdivision at 43-45 Lansing Street, Assessor's Block 3749, Lot 059. Said determination is on file with the Clerk of the Board of Supervisors in File No. 080677 and is incorporated herein by reference; now, therefore, be it;

MOVED, That the Board hereby adopts as its own the Planning Department's findings of consistency with the General Plan and Planning Code Section 101.1 concerning a Tentative Map at 43-45 Lansing Street, Assessor's Block 3749, Lot 059; and, be it

FURTHER MOVED, That the Board approves the decision of the Department of Public Works concerning the Tentative Map and hereby approves said Map.

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BOARD OF SUPERVISORS

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City and County of San Francisco

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Tails Motion

File Number: 080678

Date Passed: June 10, 2008

Motion approving the decision of the Director of Public Works, finding the Tentative Map consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1, and approving the Tentative Map for a 227-unit subdivision located at 43-45 Lansing Street, Assessor's Block 3749, Lot 059.

June 10, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080678

I hereby certify that the foregoing Motion
was APPROVED on June 10, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Findings – 43-45 Lansing Street Tentative Map.]
2

3 **Motion directing the Clerk of the Board to prepare findings relating to the Board of**
4 **Supervisors' decision concerning a Tentative Map for a 227-unit subdivision located at**
5 **43-45 Lansing Street, Assessor's Block 3749, Lot 059.**
6

7 **MOVED,** That the Clerk of the Board is hereby directed to prepare findings relating to
8 the Board of Supervisors' decision concerning a Tentative Map for a 227-unit new
9 construction subdivision at 43-45 Lansing Street, Assessor's Block 3749, Lot 059, for
0 consideration by the Board at its next meeting.
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City and County of San Francisco

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Tails Motion

File Number: 080680

Date Passed: June 10, 2008

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision concerning a Tentative Map for a 227-unit subdivision located at 43-45 Lansing Street, Assessor's Block 3749, Lot 059.

June 10, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080680

I hereby certify that the foregoing Motion was APPROVED on June 10, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Appointment - Board of Appeals]

2
3 **Motion approving Board of Supervisors President Peskin's appointment of Kendall**
4 **Goh to the Board of Appeals for the term ending July 1, 2008, and the term ending July**
5 **1, 2012.**
6

7 WHEREAS, Pursuant to Charter Section 4.106, the Board President has submitted a
8 communication notifying the Board of Supervisors of the nomination of Kendall Goh to the
9 Board of Appeals, received by the Clerk of the Board on May 13, 2008; and

10 WHEREAS, The Board of Supervisors, by Motion 02-80 established a process to
11 review the President's nomination to the Board of Appeals; now, therefore, be it

12 MOVED, That the Board of Supervisors hereby approves the President's appointment
13 of Kendall Goh to the Board of Appeals for the unexpired balance of the term ending July 1,
14 2008; and, be it

15 FURTHER MOVED, That the Board of Supervisors hereby approves the President's
16 appointment of Kendall Goh to the Board of Appeals for a four-year term ending July 1, 2012.
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Tails

Motion

File Number: 080706

Date Passed: June 10, 2008

Motion approving Board of Supervisors President Peskin's appointment of Kendall Goh to the Board of Appeals for the term ending July 1, 2008, and the term ending July 1, 2012.

June 10, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

Absent: 1 - Duffy

File No. 080706

I hereby certify that the foregoing Motion
was APPROVED on June 10, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

[Appointment – Veterans Affairs Commission]

Motion appointing George Gibbs and Dara Wong, terms ending January 31, 2012, to the Veterans Affairs Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Veterans Affairs Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the term specified:

George Gibbs, succeeding himself, term expired, seat 6, must be an veteran with a physical disability, for a four-year term ending January 31, 2012;

Dara Wong, succeeding Cheryl Cook, term expired, seat 9, must be an at-large appointment, for a four-year term ending January 31, 2012.

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JUL - 2 2008



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080372

Date Passed: June 17, 2008

Motion appointing George Gibbs and Dara Wong, terms ending January 31, 2012, to the Veterans Affairs Commission.

June 17, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, McGoldrick,
Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 080372

I hereby certify that the foregoing Motion
was APPROVED on June 17, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Appointment-Sunshine Ordinance Task Force]

2
3 **Motion appointing James Knoebber, term ending April 27, 2010, to the Sunshine**
4 **Ordinance Task Force.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated persons to serve as members of the Sunshine
8 Ordinance Task Force, pursuant to the provisions of the San Francisco Administrative Code,
9 Section 67.30, for the terms specified:

10 James Knoebber, succeeding Doug Comstock, term expired, seat 6, must be
11 experienced in Consumer Advocacy, for a two-year term ending April 27, 2010.

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San Francisco, CA 94102-4689

Tails Motion

File Number: 080611

Date Passed: June 17, 2008

Motion appointing James Knoebber, term ending April 27, 2010, to the Sunshine Ordinance Task Force.

June 17, 2008 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE
BEARING NEW TITLE

Ayes: 9 - Alioto-Pier, Ammiano, Chu, Dufty, Elsbernd, McGoldrick, Mirkarimi,
Peskin, Sandoval

Noes: 1 - Daly

Excused: 1 - Maxwell

June 17, 2008 Board of Supervisors — APPROVED AS AMENDED

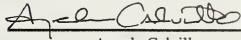
Ayes: 9 - Alioto-Pier, Ammiano, Chu, Dufty, Elsbernd, McGoldrick, Mirkarimi,
Peskin, Sandoval

Noes: 1 - Daly

Excused: 1 - Maxwell

File No. 080611

I hereby certify that the foregoing Motion
was APPROVED AS AMENDED on June 17,
2008 by the Board of Supervisors of the City
and County of San Francisco.

A handwritten signature in dark ink, appearing to read "Angela Calvillo", is written over a solid horizontal line.

Angela Calvillo
Clerk of the Board

[Confirming the reappointment of Ann Blumlein Lazarus to the San Francisco Port Commission.]

Motion confirming the reappointment of Ann Blumlein Lazarus to the San Francisco Port Commission for a four-year term ending May 1, 2012

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment by the Mayor of the following designated person as a member of the San Francisco Port Authority, pursuant to Section 4.114 of the San Francisco Charter, for the term specified:

Ann Blumlein Lazarus, to serve a four-year term ending May 1, 2012.

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Mayor Newsom
BOARD OF SUPERVISORS

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5/19/2008



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080698

Date Passed: June 17, 2008

Motion confirming the reappointment of Ann Blumlein Lazarus to the San Francisco Port Commission for a four-year term ending May 1, 2012.

June 17, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, McGoldrick,
Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 080698

I hereby certify that the foregoing Motion was APPROVED on June 17, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Appointment - Child Care Planning and Advisory Council]

2
3 **Motion appointing Margaret Jerene, term ending December 31, 2010, residency**
4 **requirement waived and David Fleishman, term ending December 31, 2009, to the Child**
5 **Care Planning and Advisory Council.**
6

7 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated person to serve as a member of the Child Care
9 Planning and Advisory Council, pursuant to the provisions of the San Francisco Administrative
10 Code, Section 5.200, and California Education Code, Sections 8499-8499.8, for the term
11 specified:

12 Margaret Jerene, succeeding herself, term expired, seat 1, must be a nominee of
13 District 1 Supervisor, for a three-year term ending December 31, 2010, residency requirement
14 waived. Must be selected from: parent advisory councils of public and private child care
15 programs; associations of child care centers, family day care providers and Head Start; public
16 interest organizations including but not limited to the Child Care Law Center; community
17 organizations; the Bay Area Employer Work and Family Coalition; and members of labor
18 organizations and local organizations that fall within the definition of "Community
19 representative",

20 David Fleishman, succeeding himself, term expired, seat 2, must be a nominee of
21 District 2 Supervisor, for a three-year term ending December 31, 2009. Must be selected
22 from: parent advisory councils of public and private child care programs; associations of child
23 care centers, family day care providers and Head Start; public interest organizations including
24 but not limited to the Child Care Law Center; community organizations; the Bay Area
25

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JUL - 2 2008

1 Employer Work and Family Coalition; and members of labor organizations and local
2 organizations that fall within the definition of "Community representative", and, be it

3 FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 4 1. The membership of the Child Care Planning and Advisory Council has a goal to be
5 representative of the diversity of the City and County of San Francisco.
- 6 2. Applicant Margaret Jerene, an appointee who is not a resident of San Francisco, is
7 a person with experience that uniquely qualifies her to serve on the Child Care
8 Planning and Advisory Council.
- 9 3. The Child Care Planning and Advisory Council has attempted to fill the position, for
10 which Margaret Jerene was nominated, with an individual who is a City resident and
11 who has the specific experience, skills, and qualifications, but has been unable to
12 do so at this time. The Rules Committee has certified that Margaret Jerene is
13 qualified to serve on the Child Care Planning and Advisory Council.
- 14 4. After exercising due diligence, the Board of Supervisors concludes that there is no
15 other possible representative, who is a resident of San Francisco and who has the
16 specific experience, skills, or qualifications possessed by this applicant, and who is
17 willing to serve on the Child Care Planning and Advisory Council at this time; and,
18 be it

19 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
20 for Margaret Jerene, as allowed in cases where no qualified City resident, willing to serve, can
21 be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to
22 boards, commissions, and advisory bodies established by legislative act of the Board of
23 Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080712

Date Passed: June 17, 2008

Motion appointing Margaret Jerene, term ending December 31, 2010, residency requirement waived and David Fleishman, term ending December 31, 2009, to the Child Care Planning and Advisory Council.

June 17, 2008 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, McGoldrick,
Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 080712

I hereby certify that the foregoing Motion
was APPROVED on June 17, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

1 [Final Map 4566 – 766 Harrison Street]

2
3 **Motion approving Final Map 4566, a 98 Residential Unit and 5 Commercial Unit Mixed-**
4 **Use Condominium Project, located at 766 Harrison Street being a subdivision of Lot**
5 **153 in Assessors Block No. 3751 and adopting findings pursuant to the General Plan**
6 **and City Planning Code Section 101.1**

7
8 MOVED, That the certain map entitled "FINAL MAP 4566", comprising 3 sheets,
9 approved May 7, 2008, by Department of Public Works Order No. 177, 548 is hereby
10 approved and said map is adopted as an Official Final Map 4566; and be it

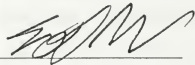
11 FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own
12 and incorporates by reference herein as though fully set forth the findings made by the City
13 Planning Department, by its letter dated July 23, 2007, that the proposed subdivision is
14 consistent with the objectives and policies of the General Plan and the Eight Priority Policies
15 of Section 101.1 of the Planning Code; and be it

16 FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes
17 the Director of the Department of Public Works to enter all necessary recording information on
18 the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's
19 Statement as set forth herein; and be it

20 FURTHER MOVED, That approval of this map is also conditioned upon compliance by
21 the subdivider with all applicable provisions of the San Francisco Subdivision Code and
22 amendments thereto.
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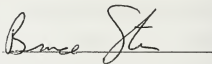
RECOMMENDED:

A handwritten signature in dark ink, appearing to read 'Ed Reiskin', written over a horizontal line.

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

A handwritten signature in dark ink, appearing to read 'Bruce Storrs', written over a horizontal line.

Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080636

Date Passed: June 24, 2008

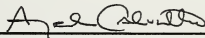
Motion approving Final Map 4566, a 98 Residential Unit and 5 Commercial Unit Mixed-Use Condominium Project, located at 766 Harrison Street being a subdivision of Lot 153 in Assessors Block No. 3751 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

June 24, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080636

I hereby certify that the foregoing Motion
was APPROVED on June 24, 2008 by the
Board of Supervisors of the City and County
of San Francisco.


Angela Calvillo
Clerk of the Board

1 [Final Map 3598: 1115 – 1125 Noe Street]

2
3 **Motion approving Final Map 3598, a 6 Unit Residential Condominium Project, located**
4 **at 1115 – 1125 Noe Street being a subdivision of Lot 024A in Assessors Block No.**
5 **6508 and adopting findings pursuant to the General Plan and City Planning Code**
6 **Section 101.1**

7
8 MOVED, That the certain map entitled "FINAL MAP 3598", comprising 3 sheets,
9 approved May 21, 2008, by Department of Public Works Order No. 177, 571 is hereby
10 approved and said map is adopted as an Official Final Map 3598; and be it

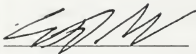
11 FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own
12 and incorporates by reference herein as though fully set forth the findings made by the City
13 Planning Department, by its letter dated October 12, 2005, that the proposed subdivision is
14 consistent with the objectives and policies of the General Plan and the Eight Priority Policies
15 of Section 101.1 of the Planning Code; and be it

16 FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes
17 the Director of the Department of Public Works to enter all necessary recording information on
18 the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's
19 Statement as set forth herein; and be it

20 FURTHER MOVED, That approval of this map is also conditioned upon compliance by
21 the subdivider with all applicable provisions of the San Francisco Subdivision Code and
22 amendments thereto.

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RECOMMENDED:

A handwritten signature in dark ink, appearing to read 'E. Reiskin', written over a horizontal line.

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

A handwritten signature in dark ink, appearing to read 'Bruce Storrs', written over a horizontal line.

Bruce R. Storrs, PLS

City and County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080721

Date Passed: June 24, 2008

Motion approving Final Map 3598, a 6 Unit Residential Condominium Project, located at 1115 – 1125 Noe Street being a subdivision of Lot 024A in Assessors Block No. 6508 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

June 24, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080721

I hereby certify that the foregoing Motion
was APPROVED on June 24, 2008 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board

